

**REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
JANUARY 27, 2026 @ 6:30 PM  
VILLAGE HALL  
121 N. MAIN AVENUE  
LADD ILLINOIS 61329**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the January 13, 2026, regular meeting as presented
5. Authorize Payment of Bills \$ 115,031.54
6. Accept the Treasurer's Report for December 2025
7. Correspondence
8. Public Comments
9. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
10. Old Business
  - A. Updated information on “No Wire Automatic Lawn Mower” with possible purchase
  - B. Discuss the status of the Village of Ladd taking over Ladd Cemetery
11. New Business
  - A. Discuss and Approve Itron Maintenance Cost for 4/1/2026 to 3/31/2027
  - B. Pass Resolution #1204 for Commemoration of America’s 250<sup>th</sup> Anniversary
12. Announcements
13. Adjournment