

**REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
FEBRUARY 24, 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 February 10, 2026, regular meeting as presented
5. Authorize Payment of Bills \$ 175,156.99
6. Accept the Treasurer's Report for January 2026
7. Correspondence
8. Public Comments
9. Reports
  - A. Committees
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
10. Old Business
  - A. Itron Maintenance – Update on Discussion of Equipment Failure
11. New Business
  - A. Request from Karyl Adams for reduction of sewer charge on utility bill due to water leak
  - B. Pass Ordinance #1206 Granting a Request for Variance Filed by James J. Bernardi
  - C. Pass Ordinance #1207 Amending the Wage Rate for Part-Time Police Officers
  - D. Pass Resolution #1208 Establishing the Village of Ladd Events Committee
  - E. Pass Resolution #1209 Appointing Members to the Village of Ladd Celebrations Committee
  - F. Pass Resolution #1210 Authorizing Execution of Agreements for Celebrations Committee Activities
  - G. Discuss Purchase of 2026 Dodge Ram for Police Department
  - H. Discuss Bid for Weed Abatement from True Green for the Village of Ladd Subcontracted by Stacie Ring
  - I. Donation Request from Spring Valley Red Devils Youth Baseball
  - J. Donation Request from Events Committee for Ladd Daze & America 250th Birthday July 17, 18, 19, 2026
  - K. Discuss ITEP Grant Preliminary Engineering Proposal
  - L. Approve Special Event Liquor License for Village of Ladd – Events Committee for Ladd Daze
12. Announcements
13. Adjournment