

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
June 9, 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 May 26, 2026, regular meeting
5. Authorize Payment of Bills \$56,041.23
6. Correspondence
7. Public Comments
8. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
9. Old Business
  - A. Discuss Next Level Technologies Lease Renewal as of 8-9-2026
10. New Business
  - A. Discuss reinvesting the Electric Fund, Water Debt Service Fund, Tort Fund, and 125/150 Anniversary Fund CD's as of 6-15-26 and redepositing MFT CD upon maturity on 6-27-2026 into the MFT checking account for MFT/STU Project.
  - B. Discuss Donation to Sno & Mo for Work at Veterans' Monument.
  - C. Discuss and Select Quote from Underhile Utility Construction and Ficek Electric to Bore in Conduit from 829 E Cleveland St to 1001 E Cleveland St.
  - D. Pass Amendment to the BP Area (2017) Enterprise Zone for the Marquis Expansion in Hennepin.
  - E. Donation Request from Bureau-Putnam Area Rural Transit (BPART).
  - F. Donation to Ax Church for Hope Week

Executive Session Personnel 5 ILCS 120/2 (c)(1): Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

- G. Discuss & Set wage rate for Deputy Clerk/Utility Billing Clerk as of 7/1/2026.
- H. Discuss & Set wage rate for Administrative Assistant in Clerk's Office as of 7/1/2026.

11. Announcements
12. Adjournment