

**REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JUNE 23, 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 June 9, 2026, regular meeting as presented
5. Authorize Payment of Bills \$143,581.59
6. Accept the Treasurer's Report for May 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. Donation Request from Bureau Putnam Area Rural Transit BPART
 - B. Discuss and Possibly Pass Amendment of the BP Area (2017) EZ for Marquis Energy Expansion in Hennepin
11. New Business
 - A. Pass Ordinance 1217 Amending the wage rate for Deputy Clerk/Utility Biller of the Village of Ladd, Bureau County, Illinois
 - B. Pass Ordinance 1218 Amending the wage rate for the Part-Time Administrative Assistant for the Clerk's Office in the Village of Ladd, Bureau County, Illinois
 - C. Discuss & Possibly Award Façade Grant for Rips Tavern
 - D. Discuss Quote for Purchase of Village Hall Generator
 - E. Discuss & Possibly Accept Proposed Engineering Agreement for Service Line Planning Report
 - F. Discuss & Possibly Move Caselle to the Cloud
12. Announcements
13. Adjournment