

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
AUGUST 11, 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 July 28, 2026, regular meeting
5. Authorize Payment of Bills \$ 49,278.26
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. Rediscover and consider approval of changing the MFT Chip Seal Project material to steel slag, increasing the authorized cost from \$15,000.00 to a maximum not to exceed of \$19,000.00
10. New Business
 - A. Review and Discuss Increase in Garbage Rates for residents in Ladd as of 10/1/2026
 - B. Discuss and set fees for Monthly Rental of LCC to Dan Winner
 - C. Discuss & Accept 2nd Addendum to Water Tower Lease for Next Level Technologies as of 8/11/2026
 - D. Discussion and consider changing language to water rules & regulations ordinance #867 & #868 to allow for unmetered fire suppression systems
 - E. Discuss & Approve Engineering Agreement for Safe Routes to School Project 2025 (Summit to Eastern)
 - F. Pass Resolution 1221 for MFT Funds to cover the Safe Routes to School 2025 Engineering Agreement
 - G. Discuss IT Structure & Support
 - H. Discuss Tree Trimming for trees on Village Right of Way
 - I. Update on Ladd Daze
11. Announcements
12. Adjournment