

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MAY 14, 2024 @ 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 April 23, 2024 regular meeting
5. Authorize Payment of Bills \$70,678.81
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. Non-Union Insurance Renewals
10. New Business
 - A. Discuss New Sidewalk Installation at Dick's Tap
 - B. Discuss CDBG Grant Application by Chamlin & Associates for Sewer Separation Work
 - C. Discuss CDBG Grant Application for Community Revitalization 25% Match
 - D. Discuss EECBG Program Grant Application through NCICG no Match
 - E. Pass Resolution Relating to Participation by Elected Officials in the IMRF
 - F. Pass Resolution #1164 Reaffirming Support for Maintaining the Name of Starved Rock State Park
 - G. Discuss Hiring Summer Help for the Village of Ladd
 - H. Authorize the Village President to Sign Proposal for Auditing Services for FY 2024 with Hopkins & Associates
 - I. Donation Request by Ladd Sports for Pitchers Mound at Kennedy Park
 - J. Update on Progress of Remodeling of Building at 202 N. Main Avenue with Renter Living in Rear Apartment
 - K. Discuss Ladd Cemetery Association Being Taken Over by the Village of Ladd
 - L. Adopt Ordinance Increasing Video Gaming Terminal Fees to \$150.00 per Terminal
 - M. Adopt Ordinance as of 5-1-2024 Revising Compensation and Benefits of Jacob Frund as Police Chief for the Village of Ladd, Bureau County, Illinois
11. Announcements
12. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
13. Adjournment