REGULAR MEETING AGENDA LADD VILLAGE BOARD May 28, 2024 @ 6:30 PM LADD VILLAGE HALL 121 NORTH MAIN AVENUE LADD ILLINOIS 61329

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of the May 14, 2024 meeting
- 5. Authorize Payment of Bills \$81,531.60
- 6. Accept Treasurer Report for April 2024
- 7. Correspondence
- 8. Public Comment
- 9. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney

10. Old Business

- A. Discuss Non-Union Insurance Renewals
- B. Discuss Ladd Cemetery Association being taken over by the Village of Ladd
- C. Discuss Hiring Summer Help
- D. Discuss New Sidewalk at Dick's Tap complying with IL Accessibility Code
- E. USDA Water & Waste Disposal Loan & Grant Program

11. New Business

- A. Update on 202 N. Main Ave. remodel. Renter living in back. Board requested 3-month update.
- B. Discuss Sewer Rebate for Pools & Gardens
- C. Donation Request IVCIL
- D. Discuss OSLAD Grant Application 50% Paid by Village
- E. Discuss and Accept Weed Control Proposal from D&M Landscaping
- F. Approve payment of Facade Grant to Mario Data \$500.00
- G. Discuss Application by Ladd Sound Productions for 2024 Facade Grant
- 12. Announcements
- 13. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
- 14. Adjournment