

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
JUNE 25, 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 June 11, 2024 meeting
5. Authorize Payment of Bills \$104,956.54
6. Accept Treasurer's Report for May 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 Purchase of Kubota Utility Vehicle for Public Works Department from Ladd Farm Mart
11. New Business
  - A. Discuss FY 24/25 Electric Efficiency Funds for A&B Garage – requesting \$2,980.80
  - B. Request approval from council to allow a renter to occupy 105 N. Main Ave. before Business Opens. Pietro "Frank" Alfano to address the council.
  - C. Approve \$500.00 payment to Ladd Sound Production, Mario Data for 2024 Grant
  - D. Consider Proposal From JC Cross to Install New Blower Unit at Waste Water Treatment Plant
  - E. Consider Wages for Deputy Clerk/Utility Billing Clerk as of 7/1/2024
12. Announcements
13. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
14. Adjournment