REGULAR MEETING AGENDA LADD VILLAGE BOARD JULY 9, 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 June 25, 2024 regular meeting
- 5. Authorize Payment of Bills \$70,121.75
- 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
- 10. New Business
 - A. Pass Ordinance Establishing Wage Rates for the Deputy Clerk/Utility Biller 7/1/2024
 - B. Discuss & Approve Façade Grant for 209 N. Main Avenue
 - C. Discuss & Respond to Bureau County Zoning Board of Appeals Requests for Ladd Solar 2 LLC & Ladd Solar 3 LLC
 - D. Discuss Pay Rate for Cleaning Village Hall, Community Center, & Park Restrooms
 - E. Discuss & Approve Purchase of Mandatory In Car & Body Cameras for Police Department
 - F. Request from HPTK, LLC from Letter from Village of Ladd for AT&T First Net status
- 11. Announcements
- 12. Executive Session Section
- 13. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
- 14. Adjournment