

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JULY 23, 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 July 9, 2024 meeting
5. Authorize Payment of Bills \$231,955.18
6. Accept the Treasurer's Report for June 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
11. New Business
 - A. Accept the FY24 Audit from Hopkins & Associates – Kim Bird, CPA
 - B. Discussion on Ladd Solar 2 LLC & Ladd Solar 3 LLC BC Zoning Board of Appeals request to rescind no objection from the 7-9-2024 Meeting
 - C. Discuss Renewal of Sewer Fund EPA CD
 - D. Pass Appropriations Ordinance FY25
 - E. HPTK, LLC Requests First Net Status from Village of Ladd
 - F. Approval of Final Change Order for Motor Fuel Project
 - G. Approval of Final Pay Request for Motor Fuel Project
12. Announcements
13. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
14. Adjournment