

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
SEPTEMBER 24, 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 September 10, 2024 meeting
5. Authorize Payment of Bills \$223,153.12
6. Accept the Treasurer's Report for August 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. Approve IBEW Labor Agreement for Period of 7-1-2024 through 6-30-2027, Approved on 9-24-2024 Retroactive to 7-1-2024 & Authorize President, Frank Cattani to sign on behalf of the Village of Ladd
11. New Business
 - A. Discuss Park Bathroom Roof (s) Possible Replacements
 - B. Discuss Façade Grant Application from Amore Pizzeria
 - C. Donation Request from Christmas Walk Committee for 2024
Christmas Walk on 12-14-2024
 - D. Pass Resolution #1174 2024 Ladd Christmas Walk in the Village of Ladd and the Temporary Closure of Illinois Route 89
 - E. Pass Agreement with Chamlin & Associates for Engineering Services with the Lead Service Line Inventory Grant
12. Executive Session Section 2 (c) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives
13. Adjournment