

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
OCTOBER 8, 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 September 24, 2024 regular meeting
5. Authorize Payment of Bills \$35,762.69
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
 - A. Discuss Additional Compensation for Julie Koch as Deputy Village Clerk
 - B. Discuss and Approve Quote from Vaini Home Improvement for Restroom Roof at War Memorial Park
10. New Business
 - A. Donation Request from Hall High School Golf Team
 - B. Donation Request from Ladd Sports Committee for \$5,000 to use for Grass Removal & Replacement of Dirt on Infield of Small Diamond at Kennedy Park
 - C. Discuss Quote for Liability Insurance from IMLRMA for 2025 and Select Payment Option
 - D. Discuss Investigation of Tile Floor at Community Center prior to Renovating for Village Hall
 - E. Discuss Purchase, or Rental, or Lease of a Folding Machine from Midwest
 - F. Discuss Renewal of Motor Fuel Tax Fund CD
11. Announcements
12. Executive Session
13. Adjournment