

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
OCTOBER 22, 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 October 8, 2024 meeting
 5. Authorize Payment of Bills \$154,339.30
 6. Accept the Treasurer's Report for September 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 Email Hosting & Archiving Fees for 6 Village of Ladd Email Accounts
 - B. Discuss Compensation for Deputy Clerk Role & Responsibilities
 11. New Business
 - A. Approval to Obtain Easements from Landowners West of Ladd for Future Sewer & Storm Sewer Project
 - B. Pass Ordinance #1175 Approving the Wholesale Connection Agreement & Authorize Frank Cattani, Village President and Rhonda Bezely, Village Clerk to Sign
 - C. Discuss and Approve Donation Request for Thanksgiving & Christmas Baskets by Project Success
 - D. Approve Payment to Pietro "Frank" Alfano of Amore Pizzeria for Façade Grant
- (OVER)**

12. Announcements

11.Executive Session Section 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees

12.Executive Session Section 5 ILCS 120/2 (c)(21) meeting for 6 month review of closed session minutes

13.Adjournment