

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JANUARY 14, 2025 @ 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 December 26, 2024 regular meeting
5. Authorize Payment of Bills \$75,836.42
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. Accept Resignation of Trustee Dave Margherio as of 12-30-24 Due to Health
 - B. Appointment of Bernie Victor to Open Trustee Position as of 1-14-2025
 - C. Discuss & Renew Itron Maintenance Agreement for 4-1-25 through 3-31-26
 - D. Discuss Adding Layer 3 Switch to our Network to Segment Cameras to Improve Security
 - E. Pass Ordinance #1179 An Ordinance Amending the Wage Rate of Part-Time Police Officers for the Village of Ladd, Bureau County, Illinois.
 - F. Approve Ladd Fire Department Special Event Liquor License for Annual Smoker
 - G. Discuss 732 E. Cleveland St. Relocation of Parking Area due to Safe Routes to School 2023
 - H. Discuss Request to Extend Existing IMEA Contract to the year 2055
11. Announcements
12. Adjournment