REGULAR MEETING AGENDA LADD VILLAGE BOARD FEBRUARY 11, 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 January 28, 2025 regular meeting
- 5. Authorize Payment of Bills \$63,781.45
- 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. Discussion & Presentation from IMEA Regarding Request to Extend the Existing IMEA Contract to 2055
- 10. New Business
  - A. Discuss Implementing Municipal Taxes in the Village of Ladd
  - B. Pass An Ordinance Relating to Video Gaming Terminal Fees for Village of Ladd, Bureau County, IL
  - C. Discuss & Prioritize Legislative Grant Projects to be Submitted by 2/17/2025 with NCICG
  - D. Get Update on Status of West Side Sewer Separation Project
  - E. Declare April Fair Housing Month
  - F. Donation Request Spring Valley Red Devils Youth Baseball Organization
- 11. Announcements
- 12. Adjournment