

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
FEBRUARY 25, 2025 @ 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 February 11, 2025 meeting
5. Authorize Payment of Bills \$163,966.30
6. Accept the Treasurer's Report for January 2025
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 Ladd Cemetery being taken over by the Village of Ladd
11. New Business
  - A. Hear Tri-Cities Clean Energy Presentation
  - B. Discuss Renewal of CD's – Audit, IMRF, Garbage, Social Security Funds
  - C. Discuss and Consider Audit of FY25 by Hopkins & Associates
  - D. Hear Report from Ladd Sports Committee Regarding Fundraising to Fix Fields
  - E. Pass Agreement with IDOT for Safe Routes to School Project 2023
  - F. Pass Ordinance #1181 An Ordinance of the Village of Ladd, Approving and Adopting the Wholesale Connection Agreement by and Between the Village of Ladd, Bureau County, Illinois, The Illinois Municipal Electric Agency, and Ameren Services Company on Behalf of and As Designated Agent for Ameren Illinois Company
12. Announcements
13. Adjournment