

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
MARCH 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 February 25, 2025 regular meeting
5. Authorize Payment of Bills ~~\$56,263.87~~ \$ 56,243.41 *correction of Loan Payoff*
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 & Decision to Implement Municipal Taxes
  - B. Establish Remaining Items Needed To Be Determined Before the Village of Ladd Takes Over the Ladd Cemetery
10. New Business
  - A. Hear Ameren Presentation Regarding Electric Distribution in the Village of Ladd
  - B. Discuss Bids for Water Tower Maintenance Contract and Award Contract for 2025-2029
  - C. Open Sealed Bids for 124 N. Hennepin Ave and Publicly Read and Possibly Award Bidder whose Bid is Round by  $\frac{3}{4}$  of the Corporate Authorities to be in the Best Interests of the Village.
  - D. Pass Resolution #1182 Convoy Against Cancer Big Truck Show in the Village of Ladd and Temporary Closure of Route 89
  - E. Approve Liquor License for Greg Colmone Scholarship Trivia Night on September 6, 2025 @ LCC
  - F. Donation Request IL Valley Youth Football
  - G. Donation Request from Spring Valley Baseball League
  - H. Donation Request from Project Success for Easter Dinners
  - I. Discuss & Possibly Purchase Ad for Bureau County Visitors Guide 2025
  - J. Discuss Bureau County Zoning Request for Kenneth Helm
  - K. Discuss Bureau County Zoning Request for Ladd Elevator Company
  - L. Pass Certificate of Authority by Vote to Allow Frank Cattani, Village President to Sign as Duly Authorized to Enter into Contracts to Include Joint Participation Agreements on Behalf of the Village of Ladd with the State of Illinois CY2025/CY2026 Rock Salt Contract Joint Participation Agreement
  - M. Discuss Motor Fuel Program in 2025 in the Village of Ladd
11. Announcements
12. Adjournment