REGULAR MEETING AGENDA LADD VILLAGE BOARD MARCH 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 March 11, 2025 meeting
- 5. Authorize Payment of Bills \$127,755.17
- 6. Accept the Treasurer's Report for February 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 the Status of Building Renovations at 109 N Main Ave

11. New Business

- A. Discuss & Accept Fair Solar Credit as of 5/1/25 Utility Bills
- B. Discuss MFT CD Renewal
- C. Discuss and Possibly Accept Hoerr Construction Inc.'s Proposal for Cleaning and Televising of Sanitary & Storm Sewers
- D. Hear Amerens Presentation Regarding Electric Distribution in the Village of Ladd
- E. Pass Ordinance #1184 An Ordinance Implementing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax Ordinance for the Village of Ladd, Bureau County, Illinois
- F. Pass Ordinance #1185 An Ordinance Implementing A Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Ladd, Bureau County, Illinois
- G. Hear Surf Internet Presentation to bring Fiber Internet to the Village of Ladd

- H. Discuss and Possibly Accept BHMG Engineering Inc., Proposal to Perform an Electric Cost Study.
- I. Consider the donation request from IVAR
- 12. Announcements
- 13. Adjournment