

NOTICE

Notice is hereby given that the **Village of Ludlow, Illinois Board of Trustees** will hold their **Regular Meeting** on **January 9, 2024, at 7:00 p.m.** at the Ludlow Village Office & Community Center located at 202 E. Thomas St. Ludlow, Illinois.

AGENDA

Call to Order

Public Comment

Citizens wishing to address the Village Board are asked to sign in on the public participation form before the meeting begins. All citizens should be respectful, and comments held to 5 minutes, unless otherwise allowed by the Mayor.

Approval of Consent Agenda:

1. Minutes of December 12, 2023, Trustees Regular Meeting
2. December 2023 Financial Reports
3. January 2024 Expense Reports
4. FY2023 Treasurer's Annual Report

Correspondence

Reports:

1. Mayor
2. Police Chief
3. Street & Water
4. Zoning & Permits
5. Clerk – Treasurer

Discussion Items:

1. Fiber Optic Cable Presentation – Mark Shelden
2. IL EPA Unsewered Community Construction Grant Application – Narenda Patel, Fehr Graham Engineering
3. Keeping Chickens for Home Use – Kay Shedd, Trustee
4. IL DOT Motor Fuel Tax Fund Documentation Review #61 – Clerk
5. Announce Village Christmas Decorating Contest Winners

Executive Session:

Board will enter closed session to "discuss compensation and performance of specific employees." 5 ILCS 120/2(c)(1).

Action Items:

1. Resolution: 2024-R1 Resolution to Enter Into An Agreement With Fehr Graham Engineering & Environmental for Professional Services.

Adjournment

Posted 01/06/2024

Dawn Good-Adwell, Clerk