

VILLAGE OF LUDLOW BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 8, 2024 - 7:00 P.M.

Call to Order

Mayor Steve Thomas called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Board Members Present: Trustees Brian Bina, John Curtis, Tom Fultz, Marsha Spear, K. Shedd, and Clerk Dawn Good-Adwell.

Also present: Police Officer Denita Cadman, Water: Rick Chenoweth, Public/Residents: None

Approval of Consent Agenda

After reviewing the consent agenda, M. Spear motioned to approve and second by T. Fultz.

1. Meeting Minutes:
March 12, 2024, Trustee's Regular Meeting and March 20, 2024, Budget Planning Meeting
2. March 2024 Financial Reports
3. April 2024 Expense Reports

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Fultz - Aye; Shedd, Aye. Motion carries 5-0.

Public Comments

There were none.

Correspondence

- Paxton Palumbo – resignation letter effective March
- Russell Leigh & Associates – letter, audit services for FY 2024 ending.

Reports

Mayor:

- Received resident complaints re: home on E. Thomas St. destroyed by fire; owners have not contacted him; the Village attorney said need to give them reasonable amount of time to clean up the property before issuing ordinance violations.
- The lawn areas of the park and community center needs rolled; will check into rental of roller.

Police:

- Chief Navarro was absent, no report.

Street: R. Chenoweth reported

- Repairs to small tractor, backhoe and truck were made since last meeting.

Water:

- Monthly water reports; delinquent accounts were discussed.
- Water meter "saddle" needs replaced at service located at 313 Katie.

Zoning: B. Bina reported

- Working with resident at 106 Vine St. who needs a permit for work started.

Clerk/Treasurer: Clerk reported:

Discussion Items

Marguerite Walker Childrens Park – Report of Revenues and Expenses: trustees reviewed summary of revenue and expenses since the inception of the park.

Wireless Broadband Service for Village Offices: Clerk shared info received from AT&T.

Engagement of Russell Leigh & Associates for Auditing Services: The trustees discussed letter received from auditing firm; contract fee not to exceed \$5,000.

July 4th Event Planning: trustees discussed last year's event; attendance numbers way down; possibly no event this year, no fireworks.

Action Items

Resolution #2024-R4 To Open Investment Accounts with Illinois Public Funds: discussion on the amounts for initial deposits: Town General Fund \$70,000 and Water Department \$90,000; motion by T. Fultz to adopt resolution; second by B. Bina.

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Fultz - Aye; Shedd, Aye. Motion carries 4-0.

Resolution #2024-R5 to Contract with Judy Glazik for Cleaning Services: trustees discussed; resolution tabled.

Accept Proposed Budget and Appropriation Ordinance for Publishing: Motion by T. Fultz to accept the Budget and Appropriations Ordinance, to publish for public inspection, and to set the time and date of budget hearing for May 16, 2024, at 6:45 pm; second by M. Spear.

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Fultz - Aye; Shedd, Aye. Motion carries 4-0.

Accept Resignation of Trustee: M. Spear motioned to accept the resignation of Trustee Paxton Palumbo; second by B. Bina.

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Fultz - Aye; Shedd, Aye. Motion carries 4-0.

Adjourn

There being no further business, T. Fultz motioned to adjourn; seconded by M. Spear. Meeting adjourned at 8 PM.

Dawn Good-Adwell, Clerk