

**VILLAGE OF LUDLOW
REGULAR TRUSTEE'S MEETING MINUTES
LUDLOW COMMUNITY CENTER
May 9, 2023, 7:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 6:45 pm.

Members of the Board Present: Brian Bina, John Curtis, Marsha Spear; Paxton Palumbo; Clerk Dawn Good-Adwell. Members Absent: Tom Fultz,
Also present: Police Chief Joe Navarro; Officer Denita Cadman; Rick and Carol Chenoweth; and three public members.

Public Comments

Property owner Pete Kapan and his son informed the trustees they had a dispute with a Village resident. Mayor Thomas stated this was a civil matter to be handled between the two parties and not anything the trustees could help him with.

Approval of Consent Agenda

Motion to approve consent agenda made by M. Spear, second by P. Palumbo.

1. Meeting Minutes:
April 10, 2023 Regular Trustee's Meeting
April 25, 2023 Special Trustee's Meeting
2. Financial Reports
 - A. April Statement of Activity
 - B. April Bank Balance Report
3. May 2023 Expense Reports
Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Aye; Palumbo, Aye; Fultz, Absent.
Motion carried 4-0.

Correspondence

- Illinois Department of Revenue – reconciliation of Personal Property Replacement Tax (PPRT) and Local Government Distributive Fund (LGDF) distributions for tax year 2021 will result in decrease of PPRT and increase of LGDF distributions starting August 2024.

Reports

Mayor: Mayor Thomas said he attended the last township meeting to request donation for the park. The Navy Seabees will be here to help set benches. And the pavilion will need an electrical source; he will contact Mark Garrell Electric.

Police: Chief Navarro reported he sent violation notices for grass and trash to four residences on Thomas and Pera streets. He contacted the last know owner of the burned-out house on Katie St.; it has sold and is to be rehabbed. Trustees discussed several properties in town that empty and derelict and stated they should be turned over to the Village attorney for legal action.

Street: No report.

Water: R. Chenoweth stated the tower inspection by McGuire Iron stalled due to the access ladder welded into the wrong area; McGuire gave an estimate of \$6,000 to relocate it; trustees rejected estimate and asked him to get other estimates. C. Chenoweth presented the April water reports.

Zoning: B. Bina reported no permits issued; he is waiting for portion of the tin roof to be fixed the permitted garage addition on Orange St.

Clerk/Treasurer Report: D. Adwell reported she was able to find used copiers from CDS Office Technologies; three options are a 36-month lease on a small Lexmark copier similar to the one currently in use \$74/month; 36-month lease for a larger Lexmark copier with faster output \$86/month; or purchase option for \$995 with 36-month service agreement \$45/month.

Discussion Items

Water Main Update: J. Curtis said they are waiting for engineers to stake out construction areas.

Sewer Wastewater Facility: Mayor Thomas said the Village will receive the remaining \$15,000 grant money to pay for the engineering plans now that the State EPA has received the preliminary facility plans from Fehr Graham. He addressed the pros and cons of the sewer facility issue.

Trustee Appointment: Mayor stated he is working on getting interested persons to appoint as trustee to M. Moore's seat.

Replace Doors on Water and Street Sheds: Trustees discussed Garage One's estimates received last month and asked for estimate to be got from another company.

Townwide Cleanup: 9 am – 2 pm June 3; will have three dumpsters; will not take tires this year.

Fourth of July: Tuesday July 4th; trustees discussed vendors for food trucks and entertainment; parade to start at 4:30.

Action Items

Ordinance 2023-O-01: FY2024 Annual Budget and Appropriation Ordinance: Motion by M. Spear to adopt Ordinance; second by B. Bina.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Aye; Palumbo, Aye; Fultz, Absent. Motion carried 4-0.

Resolution 2023-R9 Authorization to Purchase Lexmark Copier and a Service Agreement from CDS Technologies: B. Bina motioned to adopt Resolution; second by J. Curtis.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Aye; Palumbo, Aye; Fultz, Absent. Motion carried 4-0.

Resolution 2023-R10 Authorizing Mayor Thomas and Trustee John Curtis to Arrange for Repairs to Water Tower Ladder: Motion to adopt by P. Palumbo; second by second by B. Bina.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Aye; Palumbo, Aye; Fultz, Absent. Motion carried 4-0.

Adjourn

P. Palumbo motioned to adjourn, second by B. Bina; all were in favor. Meeting adjourned at 8:51 pm. The next Regular Trustees Meeting will be June 13, 2023, at 7 p.m.

Dawn Good-Adwell, Clerk