

## NOTICE

Notice is hereby given that the **Village of Ludlow, Illinois Board of Trustees** will hold their **Regular Meeting** on **May 14, 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 April 8, 2024, Trustees Regular Meeting
2. April 2024 Financial Reports
3. May 2024 Expense Reports

### Correspondence

#### Reports:

1. Mayor
2. Police Chief
3. Street and Water
4. Zoning and Permits
5. Clerk / Treasurer

#### Discussion Items:

1. Water Main Project Updates
2. Marguerite Walker Children's Park Updates
3. Annual Town Clean Up Day
4. July 4<sup>th</sup> Event Planning
5. Automated Calling System for Alerts & Emergencies
6. Engagement of Russell Leigh & Associates for Auditing Services
7. Illinois EPA Source Water Protection Plan

#### Action Items:

1. Resolution #2024-R4- Engagement of Russell Leigh & Associates for Audit Services
2. Resolution #2024-R5- Contract with Mark LeClair for Professional Services - Licensed Water Operator
3. Resolution #2024-R6- Increase Monthly Loan Payment to Champaign County Regional Planning Commission
4. Ordinance #2024-01 Annual Appropriation Ordinance for FY2025

### Adjournment

**Posted 05/09/2024**

**Dawn Good-Adwell, Clerk**