

VILLAGE OF LUDLOW BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 14, 2024 - 7:00 P.M.

Call to Order

Mayor Steve Thomas called the meeting to order at 7:10 p.m.

Board Members Present: Trustees Brian Bina, John Curtis, Tom Fultz, Marsha Spear, K. Shedd, and Clerk Dawn Good-Adwell.

Also present: Police: Chief Joe Navarro, Officer Denita Cadman, Water: Rick Chenoweth, Public/Residents: Two residents in attendance.

Approval of Consent Agenda

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

1. Meeting Minutes April 8, 2024, Trustee's Regular Meeting
2. April 2024 Financial Reports
3. May 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

- IL Environmental Protection Agency – notice of expiring licensed water operator's contract.
- Central IL Municipal Officials – email, notice up upcoming CIMOA quarterly dinner meeting.
- Bonnie Howard - thank you note (this was missed for the April meeting).
- State of IL Capital Development Board – notice of change in state building codes; municipality survey.

Reports

Mayor:

- Property located at NE corner of Thomas & Locust St. promised to resume cleanup this week.
- Along with J. Curtis and R. Chenoweth, met with MetroComm re: laying fiber optic on Pera, Hollywood, & Katie streets for Ludlow School District.

Police:

- Chief Navarro reported the county responded to one civil dispute in his absence; a number of dirt bikes and 4 wheelers on the streets; he chased one rider but unable to stop them.

Street:

- R. Chenoweth had nothing to report.

Water:

- Monthly water reports; delinquent accounts were discussed.
- Ditches need grading to allow standing water to drain; B. Bina checking with Schoony's Custom Services.

Zoning:

- B. Bina had nothing to report.

Clerk/Treasurer:

- Clerk reported the final tax computation report was received from the County Clerk's office.

Discussion Items

Water Main: J. Curtis reported he met with SNC and Fehr Graham to discuss change orders for work done – some it repairs – during the last phase. Those will need to be approved by Village & RD.

Marguerite Walker Childrens Park: Mayor Thomas reported someone used the park for a gathering; a lilac bush was planted; park bench donations are coming in.

Annual Town Clean Up Day: Mayor Thomas stated the only date in June Central IL Disposal & Recycling have roll off dumpsters available was June 18th; discussion ensued; he will check with CIDR about July.

July 4th Event Planning: no event for 2024 due to low attendance numbers last year.

Automated Calling System for Alerts & Emergencies: Clerk Adwell stated that she received information from the treasurer of Buckley IL, regarding Call Multiplier, a company that has an inexpensive program to send out text messages or voice messages in case of emergencies, water alerts, etc.

Engagement of Russell Leigh & Associates for Auditing Services: Clerk stated that the agreement says fee will be between \$3,500 and \$5,000; expect it to be \$5,000; this fiscal year budgeting the cost between both general and water funds.

Illinois EPA Source Water Protection Plan: Trustees reviewed the SWPP; according to EPA is to become a policy of the Water Department; therefore, the trustees will approve it later.

Action Items

Resolution #2024-R5 To Engage With Russell Leigh & Associates LLC For Auditing Services

FY2024: T. Fultz motioned to adopt resolution #2024-R5; seconded by M. Spear.

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

Resolution #2024-R6 to Contract for Professional Services With Mark LeClair: B. Bina motioned to adopt resolution #2024-R6; seconded by J. Curtis.

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

Resolution #2024-R7 to Increase Loan Payment to Champaign County Regional Planning

Commission: K. Shedd motioned to adopt Resolution #2024-R7 second by T. Fultz.

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

Ordinance #2024-O1 Annual Appropriation Fiscal Year 2025: M. Spear motioned to Ordinance 2024-O1; seconded by T. Fultz.

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

Adjourn

There being no further business, K. Shedd motioned to adjourn; seconded by T. Fultz. The meeting was adjourned at 8:10 PM.