

**VILLAGE OF LUDLOW
REGULAR TRUSTEE'S MEETING MINUTES
LUDLOW COMMUNITY CENTER
June 13, 2023, 7:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 7:05 pm.

Members of the Board Present: Brian Bina, John Curtis, Tom Fultz, Paxton Palumbo, Clerk Dawn Good-Adwell. Absent: Marsha Spear.

Also present: Police Chief Joe Navarro, Officer Denita Cadman, Rick and Carol Chenoweth.

Approval of Consent Agenda

Motion to approve consent agenda made by T. Fultz, second by B. Bina.

1. Meeting Minutes:
May 9, 2023 Regular Trustee's Meeting Minutes
2. May Financial Reports
3. June 2023 Expense Reports
Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Absent; Palumbo - Aye; Fultz, Aye.
Motion carried 4-0.

Correspondence

- IL EPA – letter; Unsewered Grant Planning documents approved; remaining \$15,000 grant funds to be sent.
- Keller Partners – letter; grant finding and writing services.
- Champaign County Clerk – notice of tax sale of property located on Hollywood St.

Public Comments

Resident Glenna Little addressed the board re: problems with groundhogs in the Village; they have taken residence under her porch. She requested the Village find a way to rid the groundhogs.

Reports

Mayor: Mayor Thomas reported Ludlow Twp. will donate funds for the purchase of a permanent grill for the park; some of the benches arrived and will be installed. He reported on town cleanup day.

Police: Chief Navarro reported on a disturbance that led to a warrant for arrest; an ordinance violation of motorhome parked at a Thomas St residence.

Street: Rick reported someone dumped tires.

Water: Carol presented water reports; four of the eight delinquent accounts have paid or made arrangements.

Zoning: no report

Clerk/Treasurer Report: D. Adwell reported the contract for Mediacom internet and phone service at Community Center is up; price increased from \$300 to \$430 monthly. Also stated a resolution is needed to transfer funds from Water Fund to General Fund for water department payroll costs since payroll accounting is run through the General Funds in Quick Books.

Discussion Items

Water Main Update: SNC finished on Orange St, will start tomorrow on Pera St. Changed engineer's placement of some hydrants to more practical areas; problem with the hydrant at the corner of Pera and Hollywood has been resolved.

Sewer and Wastewater Treatment Plan: Mayor Thomas recapped the April 25th Special Meeting.

Trustee Appointment: To date no one has shown any interest in the position.

Fourth of July Planning: Trustees discussed the entertainment plans: Alpha Dog will have two hours of laser tag for \$275; Scott Lackey, LX4 Sounds will provide music for four hours for \$400. Also discussed food options; a food truck has not been found; there will not be a fireworks display this year.

Action Items

Resolution #2023-R11 Agreement with Alpha Dog Laser Tag: Motion to adopt Resolution R11 by T. Fultz; second by P. Palumbo.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Absent; Palumbo, Aye; Fultz, Aye.

Motion carried 4-0.

Resolution #2023-R12 Agreement with Lx4 Ultimate Sounds: Motion to adopt Resolution R12 by T. Fultz; second by P. Palumbo.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Absent; Palumbo, Aye; Fultz, Aye.

Motion carried 4-0.

Resolution #2023-R13 Interfund Transfers Water Fund to General Fund For Water Department Employees Payroll Expense: Motion to adopt Resolution R13 by T. Fultz; second by J. Curtis.

Roll Call Vote: Bina, Aye; Curtis, Aye; Spear, Absent; Palumbo, Aye; Fultz, Aye.

Motion carried 4-0.

Adjourn

P. Palumbo motioned to adjourn, second by B. Bina; all were in favor. Meeting adjourned at 8:17 pm. The next Regular Trustees Meeting will be July 11, 2023, at 7 p.m.

Dawn Good-Adwell, Clerk