

**VILLAGE OF LUDLOW BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 12, 2023 - 7:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 7:20 p.m. and led the Pledge of Allegiance. Members of the Board Present: Brian Bina, John Curtis, Tom Fultz, Paxton Palumbo, Marsha Spear, Clerk Dawn Good-Adwell.
Also present: Police Chief Joe Navarro, Officer Denita Cadman, and Rick Chenoweth.

Appointment of Trustee

Mayor Thomas appoints Karen Shedd aka Kay Shedd to the vacant trustee seat. T. Fultz motioned to approve the appointment; second by M. Spear.
Voice Vote: Aye 5; Nay 0. Motion carries.

The Clerk administered the oath of Office and K. Shedd was seated.

Public Comments

There were no comments, no members of the public present.

Approval of Consent Agenda

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

1. Meeting Minutes:
August 15, 2023 Trustee's Regular Meeting
2. August 2023 Financial Reports
3. September 2023 Expense Reports
4. FY2023 Annual Treasurer Report

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Palumbo - Aye; Fultz, Aye; Shedd, Aye.
Motion carries 6-0.

Correspondence

Illinois Public Works Mutual Aid Network – Emergency Readiness one day training event in October.

Reports

Mayor: Mayor Thomas reported he, a couple trustees and Chief Navarro met before the meeting with a resident who requested a hearing for the grass and debris ordinance violation issued to them.

Police: Chief Navarro reported of the eleven properties cited last month for violation of various ordinances, a few are abating the problems and the rest have been turned over to the attorney for legal action.

Street: Rick had nothing to report. Mayor reported some gravel has been put down on the parking area at west end of Thomas St. and around the corner to the north on Hickory St.

Water: Rick presented water reports; four of the seven delinquent accounts have paid; one is scheduled for shut off.

Zoning: No report.

Clerk/Treasurer Report: D. Adwell stated the FY2023 Audit should be finished by the end of September. She presented a budget update for April – August; the board may need to amend the budget before the end of fiscal year.

Discussion Items

Water Main Update: John Curtis reported the 260 feet of leftover water pipe has been installed on west end of South St. and South Oak St. Until the new meter pits arrive and are installed, water is serviced in those areas through the old service lines.

Marguerite Walker Childrens Park Update: The park grill is ordered and should ship out soon; this was donated by the Ludlow Township. An estimate from R&T Electric for \$3,570 to install electrical service panel and four electrical outlets to the park pavilion was received. Another electrician was contacted for an estimate, but he declined at this time. Discussion over the need for electrical service followed.

Halloween Planning: Trustees discussed date, time and possibly serving hot dogs, etc. again.

Community Center Rental Policies: The policies concerning who is eligible to rent, cleaning after the center is rented, and serving alcohol were discussed.

Action Items

2023-R14 Resolution To Purchase And Spread Rock For Street Parking on West End of Thomas Street: *The resolution was worded to include extending the public parking area at the end of W. Thomas St. to the line of corporate boundary on the west.* Motion to adopt 2023-R14 made by T. Fultz; second by P. Palumbo.

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Palumbo - Aye; Fultz, Aye; Shedd, Aye.
Motion carries 6-0.

Adjourn

P. Palumbo motioned to adjourn the meeting, second by T. Fultz; all were in favor; the meeting adjourned at 8:36 pm. The next Regular Trustees Meeting will be October 10, 2023, at 7 p.m.

Dawn Good-Adwell, Clerk