

**VILLAGE OF LUDLOW
TRUSTEE REGULAR MEETING MINUTES
LUDLOW COMMUNITY CENTER
October 08, 2024, 7:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Members of the Board Present: Brian Bina, John Curtis, Tom Fultz, Tharla Palumbo, K. Shedd, Marsha Spear, and Clerk Dawn Good Adwell.

Also in attendance: Police Officer Denita Cadman; Water Dept: Rick Chenoweth.

Approval of Consent Agenda

M. Spear motioned to approve the Consent Agenda, second by B. Bina.

1. Minutes of the September 10, 2024, Regular Trustee Meetings
2. September 2024 Financial Reports
3. October 2024 Expense Reports

Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Aye; Shedd, Aye; Palumbo, Aye. Motion carried.

Correspondence

IML-RMA: 2025 Membership and Risk Coverage information.

IL Public Works Mutual Aid Network: Notice of change from non-profit organization to an intergovernmental agency.

Fehr Graham Engineering: invite to their tailgate party at the next U of I home football game.

Public Address Regarding Pending Matters Before the Board

There were no members of the public in attendance.

Reports

1. Mayor: Mayor Thomas gave an update on the Water Main Project; additional ARPA funds available from Champaign County, met with SNC Construction to discuss remaining work.

2. Police: Chief Navarro was absent; the police department received the new body cams.

3. Street: Nothing to report.

4. Water: Rick reported Duden Silver inspected the heating systems of both the Community Center and the Water Department.

5. Zoning: Nothing to report.

6. Clerk/Treasurer Report: Clerk Adwell stated nothing to report but that she would like to renew the software license for Adobe Acrobat Pro at a cost of \$240.

Discussion Items

1. Halloween: the trustees discussed final plans and who would be available to help.

2. Distressed Properties: Trustees discussed the following properties:

211 E Thomas; 228 E. Thomas; 233 E Thomas; 240 S. Orange; 123 N. Orange; 120 N. Hickory

3. **IL Public Works Mutual Aid Network Agreement** – Trustees discussed the changes IPWMAN wants to make and reviewed the proposed agreement.
4. **Artist Drawings of Ludlow Churches** – Clerk presented a pencil drawing by Laveta Watson of the original Sacred Heart Catholic Church. Ms. Watson is also drawing the former Ludlow Christian Church. The Clerk asked if the Village Board would pay Ms. Watson for the drawings. The Clerk will pay to have them framed and hung beside the picture of the former Ludlow Methodist Church that was gifted to the Village. The trustees discussed.

Action Items

1. **Ordinance #2024-2 Setting Compensation for Elected Officials** – motion to adopt made by T. Fultz; second by M. Spear.

Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Aye; Shedd, Nay; Palumbo, Aye.
Motion carried.

Adjourn

K. Shedd motioned to adjourn; second by B. Bina. The meeting adjourned at 8:12 pm; the next regular Trustees Meeting will be November 12, 2024, at 7 P.M.

Dawn Good-Adwell, Clerk