

**VILLAGE OF LUDLOW  
TRUSTEE REGULAR MEETING MINUTES  
LUDLOW COMMUNITY CENTER  
November 12, 2024, 7:00 P.M.**

**Call to Order**

Mayor Steve Thomas called the meeting to order at 7:10 pm and led the Pledge of Allegiance. Members of the Board Present: Brian Bina, John Curtis, K. Shedd, and Clerk Dawn Good Adwell. Tom Fultz arrived at 7:22 p.m. Members absent: Tharla Palumbo, Marsha Spear.

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

**Approval of Consent Agenda**

J. Curtis motioned to approve the Consent Agenda, second by B. Bina.

1. Minutes of the October 8, 2024, Regular Trustee Meetings
2. October 2024 Financial Reports
3. November 2024 Expense Reports

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

**Correspondence**

None

**Public Address Regarding Pending Matters Before the Board**

There were no members of the public in attendance.

**Reports**

- 1. Mayor:** Mayor Thomas talked about the annual Christmas outdoor decorating contest; J. Curtis and he will hang the street Christmas lights Thanksgiving weekend.
- 2. Police:** Chief Navarro was absent due to death in family. Mayor reported the county is going to an electronic ticketing system and will provide the local police agencies with the necessary equipment.
- 3. Street:** R. Chenoweth reported the school's contractor repaired the sidewalk and road after installing the soccer field; the right-of-way needs repaired still.
- 4. Water:** Reviewed the monthly water reports.
- 5. Zoning:** Nothing to report.
- 6. Clerk/Treasurer Report:** No report

**Discussion Items**

- 1. Watermain:** J. Curtis said SNC will install the remaining meter pits hopefully mid-November.
- 2. Distressed Properties:** Report attached. Trustees discussed the following properties: 211 E Thomas; 228 E. Thomas; 233 E Thomas.
- 3. Tax Year 2024 Levy** – Trustees discussed the levy ordinance prepared by attorney Marc Miller; action will be taken on the ordinance at the December meeting.

### Action Items

**1. #2024-R10 Resolution to Retain Membership with the Illinois Municipal League and Approve the Annual Payment for IML Risk management Association for 2025 Liability and property Insurance Coverage** - motion to adopt made by T. Fultz; second by B. Bina.

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

**2. #2024-R11 Resolution Authorizing Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network** – motion to table until IPWMAN sends the updated agreement; made by T. Fultz; second by B. Bina.

Voice Vote: Aye 4; Nay 0. Motion carried.

### Adjourn

B. Bina motioned to adjourn; second by J. Curtis. The meeting adjourned at 7:55 pm; the next regular Trustees Meeting will be December 10, 2024, at 7 P.M.

*Dawn Good-Adwell, Clerk*