# VILLAGE OF LUDLOW TRUSTEE REGULAR MEETING MINUTES LUDLOW COMMUNITY CENTER January 14, 2025 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, Marsha Spear, K. Shedd, and Clerk Dawn Good Adwell.

Members Absent: Tom Fultz and Tharla Palumbo.

Also in attendance: Police: Officers Joe Navarro and Denita Cadman; Water Dept: Rick Chenoweth;

# **Approval of Consent Agenda**

M. Spear motioned to approve the Consent Agenda, second by J. Curtis.

- 1. Minutes of the December 10, 2024, Regular Trustee Meetings
- 2. December 2024 Financial Reports
- 3. January 2025 Expense Reports
- 4. Annual Treasurer Report

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

# Public Address Regarding Pending Matters Before the Board

Nathan Quinlan and Patrick Quinlan addressed the board regarding the Ludlow Fire Protection District's proposed referendum. They will host a public meeting on February 16<sup>th</sup> to discuss the need for the referendum and answer questions residents may have.

#### Correspondence

Central IL Municipal Official's Assoc. – CIMOA meeting to be held January 23, hosted by the Village of Savoy.

IL Municipal League – notice of April 2, 2025, lobby day in Springfield for municipal officials to meet with their representatives.

#### Reports

- **1. Mayor:** Mayor Thomas had nothing to report.
- **2. Police:** Chief Navarro reported he assisted Illinois State Police in December as an interpreter for a witness to an accident.
  - **3. Street:** R. Chenoweth reported the snowplow had to be repaired.
  - **4. Water:** R. Chenoweth had nothing to report; the board reviewed the monthly reports.
- **5. Zoning:** B. Bina reported issues with mobile homes brought into the mobile home park. The park manager and park owner were notified. The Village Clerk was asked to contact the Village Attorney to review the ordinances pertaining to mobile homes and mobile home parks; changes may be necessary.
- **6.** Clerk/Treasurer Report: The Annual Audit done by Russell Leigh & Associates was reviewed with the trustees; there were no significant deficiencies in the audit. The Clerk also asked the trustees

to have an estimate of street expenses by February meeting so that the 2025 Maintenance Estimate can be prepared, approved, and sent to IL Department of Transportation.

## **Discussion Items**

- 1. Watermain: no update.
- **2. Distressed Properties:** Trustees discussed the following properties: 240 S. Orange St., 211 E Thomas St. and 228 E. Thomas St.
- **3. Online Water Billing Payment Integrations** D. Adwell stated water clerk Carol Chenoweth will have information for February meeting.

## **Action Items**

1. Consider and Approve Resolution #2024-R01 Intergovernmental Agreement for Illinois Public Works Mutual Aid Network – motion to adopt made by J. Curtis; second by B. Bina. Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Absent; Shedd, Aye; Palumbo, Absent. Motion carried.

## Adjourn

M. Spear motioned to adjourn; second by B. Bina. The meeting adjourned at 8:07 pm; the next regular Trustees Meeting will be February 11, at 7 P.M.

Dawn Good-Adwell, Clerk