VILLAGE OF LUDLOW PUBLIC HEARING MINUTES - APPROPRIATION ORDINANCE LUDLOW COMMUNITY CENTER May 13, 2025 6:45 P.M.

Call to Order

Mayor Steve Thomas called the Public Hearing to order at 6:50 pm. and led the board in the Pledge of Allegiance. Board Members Present: Brian Bina, John Curtis, Tharla Palumbo, Karen Shedd, Marsha Spear, Mayor Steve Thomas. Board Members Absent: Tom Fultz Other Village Officials Present: Treasurer Diane Michaels, Clerk Dawn Good-Adwell, Police Chief Joe Navarro, and Officer Denita Cadman.

FY2026 Appropriation Ordinance

Trustees reviewed the Ordinance

Public Comment

There were no residents or public members present.

<u>Adjournment</u>

T. Palumbo motioned to adjourn; second by J. Curtis; meeting adjourned at 7:00 P.M.

VILLAGE OF LUDLOW TRUSTEE'S REGULAR MEETING MINUTES LUDLOW COMMUNITY CENTER May 13, 2025 7:00 P.M.

Call to Order

Mayor Steve Thomas called the Regular Trustees' meeting to order at 7:00 pm.

Board Members Present: Brian Bina, John Curtis, Tharla Palumbo, Karen Shedd, Marsha Spear, Mayor Steve Thomas. Board Members Absent: Tom Fultz. Other Village Officials Present: Treasurer Diane Michaels, Clerk Dawn Good-Adwell, Police Chief Joe Navarro, and Officer Denita Cadman.

Approval of Consent Agenda

- 1. Minutes of April 8, 2025, Trustee Regular Meeting
- 2. April 2025 Financial
- 3. May 2025 Expense Reports

M. Spear motioned to approve the Consent Agenda Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Shedd, Aye; Palumbo, Aye; Fultz, Absent. Motion carried.

Public Address Regarding Pending Matters Before the Board

Mary Roberson, Director of Constituent Services for Congresswoman Robin L. Kelly – Ms. Roberson gave an overview of services Congresswoman Kelly's office provides to residents and municipalities of her district.

Correspondence

IML Risk Management – information re: return to work policies RMA will require municipalities to pass as part of risk management coverage.

Reports

1. Mayor: no report.

2. Police: Chief Navarro reported he responded to one vandalism call involving two juveniles; and one call for assault.

3. Street: J. Curtis reported Rick Chenoweth was absent due to being injured earlier in the day mowing roadsides; Bina reported the township plans to oil & chip earlier this year than usual.

4. Water: Delinquent billing reports reviewed.

5. Zoning: B. Bina reported one permit requested for privacy fence on S. Orange St.

6. Clerk: .Reported on Safe Routes to School Grant which helps pay for rail safety crossings, cross walks and sidewalks that are on school travel routes.

7. Treasurer: D. Michaels stated all fees and fines should be reviewed due to projected income loss of tax distributions from State of IL; some fees may need increasing.

Discussion Items

1. Watermain Project Closeout: Matthew Johnson, Fehr Graham Engineer, stated the project is complete as far as:

- USDA Rural Development has paid all but the retainage fees due to FGE & SNC Construction;
- Champaign County has paid \$108,000 grant to SNC;
- Remaining work to be done will be handled between SNC and the Village; this includes 5 service connections; some meter pit adjustments; 1 hydrant removed; dirt work and grass seeding; the engineer suggested having a contract between the Village and SNC.

2. Distressed Properties: The board discussed properties located in 200 and 300 block of E. Thomas St., and 100 block of N. Orange St.

3. Town Cleanup Plans – The town wide cleanup day will be June 21; notices will be posted to inform residents.

Action Items

1. 2025-R-04 Resolution Approving Mowing Services Contract With Palumbo Lawn Services - M. Spear motioned to approve Resolution 2025-04; seconded by J. Curtis.

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

2. 2025-R-05 Resolution To Engage Russell Leigh & Associates for FY2025 Audit – T. Palumbo motioned to approve Resolution 2025-05; seconded by K. Shedd.

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

3. 2025-O-01 Ordinance For Annual Appropriation For FY2026 – B. Bina motioned to approve Ordinance 2025-01; seconded by M. Spear.

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

4. 2025-O-02 Ordinance Approving Changes to The Village of Ludlow Municipal Code Pertaining to Nuisance Ordinance And Unsafe Structures – T. Palumbo motioned to approve Ordinance 2025-02; seconded by B. Bina.

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

<u>Adjourn</u>

T. Palumbo motioned to adjourn the meeting, second by M. Spear. The meeting was adjourned at 8:33 P.M. The next regular Trustees Meeting will be June 10, 2025, at 7 P.M.

Dawn Good-Adwell, Clerk