VILLAGE OF LUDLOW TRUSTEE REGULAR MEETING MINUTES LUDLOW COMMUNITY CENTER June 10, 2025 7:00 P.M.

Call to Order

Mayor Steve Thomas called the meeting to order at 7:00 pm. and led the board in the Pledge of Allegiance.

Members of the Board Present: Brian Bina, John Curtis, Tom Fultz, Tharla Palumbo, K. Shedd, Marsha Spear.

Other Village Officials Present: Joe Navarro and Denita Cadman, Police; Rick Chenoweth, Water; Diane Michaels, Treasurer; Dawn Good-Adwell, Clerk.

Approval of Consent Agenda

- 1. Minutes of May 13, 2025, Appropriation Hearing
- 2. Minutes of May 13, 2025, Trustee Regular Meeting
- 3. May 2025 Financial Reports
- 4. June Expense Reports

T. Fultz motioned to approve the consent agenda; second by M. Spear. Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Aye; Shedd, Aye; Palumbo, Aye. Motion carried.

Public Address Regarding Pending Matters Before the Board

There were no residents attending; no comments.

Correspondence

Illinois EPA – notification re: remediation of levels of copper in Village water, samples tested outside of normal range. Also notice that the EPA rejected the Village Water Department's Source Water Protection Plan submitted in spring of 2024 and a new plan will need to be submitted.

<u>Reports</u>

1. Mayor: Mayor Thomas went over the June 21st annual town clean-up day plans.

2. Police: Officer Navarro reported he issued a warming for an inoperable motor vehicle, it was removed the next day; responded to a complaint of burning trash/debris in village limits; and responded to a domestic disturbance.

3. Street & Water: Bina reported the plans are to oil and chip portion of Orange St. from the intersection of Orange and Pera Sts. to the intersection of Orange and Vine Sts.; a portion

of Vine St., and a portion of Church and Pera Sts. Chenoweth reported repairs of two water leaks near the water tower.

4. Zoning: No report.

5. Clerk: The Clerk contacted Champaign County offices about street address and name issues. Official records of Village and subdivision plats are missing from the Village office and may be lost. She suggests obtaining copies from the County, though there will be a cost.

6. Treasurer: D. Michaels expressed concerns regarding current purchasing procedures. Receipts and invoices, particularly those for items purchased using a charge account, should be submitted to her so that she can match to billing statements, and to ensure accurate recording of expenses.

Discussion Items

1. Watermain Project: J. Curtis reported SNC Construction is working on the "punch list" of remaining items; hopefully will be done soon.

2. Distressed Properties: The board discussed properties at 211, and 228 E. Thomas St; and 125 N. Church St.

3. Purchase 2017 Ford Explorer Interceptor – Mayor Thomas reported buying a 2017 Police Interceptor with 83,000 miles for \$7,450.00. The purchase was previously discussed and placed in this year's budget.

4. TextMyGov Communication Platform – Trustees discussed details about a website "widget" for improved communication between residents and Village officials from TextMyGov. Further discussion is postponed indefinitely.

5. ECSDC Federal Grant Initiative – Trustees reviewed an offer for free two-year countertop water filters from International Pure Water Company via a federal grant; further discussion is postponed indefinitely.

Action Items

1. 2025-R-06 Resolution Authorizing the Sale or Disposal of 2008 Chevrolet Impala T. Fultz motioned to adopt resolution 2025-R-06; second by K. Shedd. Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Aye; Palumbo, Aye; Shedd, Aye. Motion carried.

<u>Adjourn</u>

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

Dawn Good-Adwell, Clerk