VILLAGE OF LUDLOW TRUSTEE REGULAR MEETING MINUTES LUDLOW COMMUNITY CENTER August 12, 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: Denita Cadman, Police; Rick Chenoweth, Water; Diane Michaels, Treasurer; Dawn Good-Adwell, Clerk.

Approval of Consent Agenda

- 1. Minutes of July 8, 2025, Trustee Regular Meeting
- 2. July 2025 Financial Reports
- 3. August 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

No members of the public present, no public comment.

Correspondence

No correspondence.

<u>Reports</u>

- 1. Mayor: Mayor Thomas had nothing to report.
- 2. Police: Chief J. Navarro not present; no report.
- **3. Street & Water:** R. Chenoweth reported repairs were made to the dump truck (belts); the backhoe needs a tire replaced and the hydraulic lines for the boom need replaced; and a culvert replaced on S. Oak St (at cost to the owner). Past due water accounts were reviewed for disconnection.
- **4. Zoning & Building:** B. Bina reported he received two permit applications for 32x32 garage on S. Orange St., and for a fence on S. Oak St. He also stated the Board should review the zoning ordinance for possible changes.

- **5. Clerk:** D. Adwell reported she received and responded to four FOIA requests since last month; updated the board on the Ameren Energy Audit for the community center LED light fixtures are already in use.
- **6. Treasurer:** D. Michaels stated in reviewing budget categories there currently is not a reserve for "bad debt" in the budget and that should be added for losses incurred by unpaid water bills that are never collected. Also, customers are not charged a fee for returned checks and that should probably be updated in the water ordinance.

Discussion Items

- **1. Watermain Project:** J. Curtis and R. Chenoweth reported SNC Construction has capped the old mains, removed the old hydrants; and must still repair or replace the hydrant under the water tower.
- **2. Distressed Properties:** The board discussed 228 E. Thomas St. a second inspection is pending.
- **3. Young Subdivision Update:** The Clerk shared information received from C-U Public Health Department.
- **4. Return to Work Policy:** the board reviewed and discussed; to be approved next month.
- **5.** Mark LeClair, Water Department Licensed Operator's Contract the IL EPA notified the Village that LeClair's contract expired in May, and a new contract was needed and sent to the IL EPA asap. The board discussed contract and the payment to LeClair.

<u>Adjourn</u>

K. Shedd motioned to adjourn the meeting, second by T. Palumbo. The meeting was adjourned at 8:22 pm. The next regular Trustees Meeting will be September 9, 2025, at 7 P.M.

Dawn Good-Adwell, Clerk