

**Village of Lovington
Regular Board Meeting
July 10, 2017**

Call to order: President Roger Walker called the meeting to order at 7:00 p.m.

Pledge of Allegiance Walker led the Pledge of Allegiance.

Trustees present were: Doug Smith, Brenda Wood, Pam Anklam, Dennis Garmon, Jim McMahan and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Guests: The following guests were present and wished to speak: Dennis Day – he has purchased the Kay Kearney property. He has a problem with the property across the street from him owned my John Renfro. He states that there is a lot of junk on Renfro’s property and it is a sore eye for the neighborhood. It looks like a junk yard across from his house. He doesn’t want to make any trouble for Renfro but would like for the Village to do something about it. He would suggest that he put a fence up so it would hide the junk. Example: there is an old tractor, hydraulic equipment, old air conditioners and septic tanks there.

Walker told Mr. Day that we will talk to Mr. Renfro and see what can be done.

New Business

1. Discussion and action on giving the Lovington Library permission to barricade several parking spaces in front of the library on W State St for an event they are having on Saturday July 15, 2017
A Motion was made by McMahan and seconded by Anklam to allow the Lovington Library to barricade several parking spaces in front of the library on W State St. on Saturday July 15, 2017.
YEA: Smith, Wood, Anklam, Garmon, McMahan, Daily
Nay: None
MOTION CARRIED

Old Business

1. Discussion and action on amending CHAPTER 27 - OFFENSES by adding thereto new Articles XIV – Possession, use and/or Delivery of Cannabis and/or other Illegal Substances, Article XV – Drug Paraphernalia, and Article XVI – Synthetic Alternative Drugs of the Revised Code of Ordinances of the Village of Lovington, Illinois
McMahan asked about community service and insurance. It is okay to do community service as long as it is for jobs that they would not get hurt in. Smith asked about citations and the county. Anklam stated that Bethany, Sullivan and Arthur all have ordinances like this one.
A Motion was made by Daily and seconded by Smith to accept Ordinance # 2017-04 amending Chapter 27 – OFFENSES adding thereto new Articles XIV – Possession, use and/or Delivery of Cannabis and/or other Illegal Substances, Article XV – Drug Paraphernalia, and Article XVI – Synthetic Alternative Drugs of the Revised Code of Ordinances of the Village of Lovington, Illinois
YEA: Wood, Anklam, Garmon, McMahan, Daily, Smith
Nay: None
MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on June 2017 invoices

A Motion was made by McMahan and seconded by Anklam to approve the June 2017 invoices as presented.

YEA: Wood, Anklam, Garmon McMahan, Daily, Smith

Nay: None

MOTION CARRIED

2. Discussion and action on June 12, 2017 meeting minutes

A Motion was made by McMahan and seconded by Garmon to approve the June 12, 2017 Regular board meeting minutes.

YEA: Anklam, Garmon, McMahan, Daily, Smith, Wood

Nay: None

MOTION CARRIED

Treasurer's Report

A Motion was made by McMahan and seconded by Garmon to approve the June 2017 treasurers report as presented.

YEA: Garmon, McMahan, Daily, Smith, Wood, Anklam

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

There is a house on S Broadway that he has received several complaints about. It is empty and cockroaches have over taken the house. He checked with the attorney as to what we could do with it. The attorney told him it could be condemned and we could have it treated for the insects. We have talked to the holding company that owns the house and they will reimburse us for any expense incurred.

We have mowed the property and because of that, we now have cockroaches at the shop on State & County Street. The workers are spraying for bugs themselves for now; it appears to be taking care of them.

Walker plans to call a special meeting for planning and discussion. Some of the topics he would like to discuss are: everyone to go over the ordinance book for discussion - example there is information on flood plains in our ordinance book. He would also like to have a standard form for employee evaluations. Go over job descriptions and insurance pricing as well as anything the trustees what to discuss. He set the first meeting for July 24th at 6:30 pm and will go from there as to when to have another meeting.

Water and Sewer Report – Jim McMahan

Nothing to report

Parks and Special Projects – Dennis Garmon

One of the slides on the large plastic play area is broken. The quote to replace the 5-foot wave slide as was there is \$1,672 or we could go with a straight slide for \$1,500.

A Motion was made by Anklam and seconded by Daily to leave to Garmon's discretion which slide to purchase.

YEA: McMahan, Daily, Smith, Wood, Anklam, Garmon

Nay: None

MOTION CARRIED

The park recreation board would like to hold a Family Movie Night at the park on August 11, 8-10 pm. They are asking for \$250 for the project.

A Motion was made by Garmon and seconded by Daily to provide \$250 to Park Recreation for their Family Movie Night on August 11 from 8-10 pm

YEA: Daily, Smith, Wood, Anklam, Garmon, McMahan

Nay: None

MOTION CARRIED

Garmon checked out the merry go round that was moved out of the park and it was rusted out and he doesn't recommend to place it anywhere else in the park.

Police – Pam Anklam

Nothing

Streets and Alleys – Doug Smith

We were informed from IDOT that the Motor Fuel Funding has stopped until the State has a budget. We will get one more check in July for June. Although the state has a budget he would like to put on hold the oiling of the roads until we hear for sure that the state will start to pay again.

Buildings and Grounds – Brenda Wood

Wood would like to meet with Walker so that he can bring her up to speed as to what her duties are. She noticed that the building at State & County Street has a chunk of concrete missing in the foundation. There is a house in Virginia Drive that is empty and probably needs to be condemned.

Insurance – April Daily

Daily would like to get bids for employee insurance see if she can get something cheaper.

Walker stated that all of our employees do not have to have a CDL license because we have no equipment that requires a CDL license. Some discussion on whether we should still require them to have them followed. Daily stated that if they don't have a CDL license it might cost us less for the Village to do drug testing on our employees. She needs to check into it.

Adjournment

A Motion was made by McMahan to adjourn at 8:32 p.m.



Alma M. Fair, Village Clerk

August 14, 2017

Date Approved