

**Village of Lovington  
Regular Board Meeting  
September 11, 2017**

**Call to order:** President Roger Walker called the meeting to order at 7:03 p.m.

President Walker than ask for a moment of silence in remembers of those who lost their lives on 9-11

**Pledge of Allegiance** Walker led the Pledge of Allegiance.

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

**Absent:** Brenda Wood

**Guests:** none

**Closed Session**

Meeting of “The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

1. 5 ILCS 120/2 Sec.2 (1) Personnel
2. 5 ILCS 120/2 Sec.2 (5) Purchase or lease of real property

**A Motion** was made by Daily and seconded by Anklam to go into closed session for the purpose of Personnel and Purchase or lease of real property at 7:05 pm.

**YEA:** Smith, Anklam, Garmon, Daily

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

**Return to Open Session**

Returned to open session at 7:48 pm.

**New Business**

1. Discussion and action on a request to close Virginia Dr. between 25 and 26 Virginia Dr. on September 30 for a neighborhood wiener roast.

**A Motion** was made by Anklam and seconded by Smith to allow the request by Keith & Brenda Wood to close Virginia Drive between 25 and 26 Virginia Drive for a neighborhood wiener roast.

**YEA:** Anklam, Garmon, Daily, Smith

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

**Old Business**

1. Discussion and action on off-site data storage for Village computers  
The USTI backup service

**A Motion** was made by Daily and seconded by Anklam to use an on-line backup for our off-site backup.

**YEA:** Garmon, Daily, Smith, Anklam

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

### **Minutes and action of Village Clerk**

1. Discussion and action on August 2017 invoices

**A Motion** was made by Anklam and seconded by Daily to approve the August 2017 invoices as presented.

**YEA:** Daily, Smith, Anklam, Garmon

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

2. Discussion and action on August 14, 2017 meeting minutes

**A Motion** was made by Anklam and seconded by Daily to approve the August 14, 2017 Regular board meeting minutes as presented.

**YEA:** Smith, Anklam, Garmon, Daily

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

3. Discussion and action on August 28, 2017 Special Planning meeting minutes

**A Motion** was made by Daily and seconded by Smith to approve the August 28, 2017 special planning meeting minutes as presented.

**YEA:** Garmon, Daily, Smith

**Nay:** None

**Abstain:** Anklam

**Absent:** Brenda Wood

**MOTION CARRIED**

4. Discussion and action on August 28, 2017 closed session minutes

**A Motion** was made by Smith and seconded by Daily to approve the August 28, 2017 closed session minutes as presented.

**YEA:** Daily, Smith, Garmon

**Nay:** None

**Abstain:** Anklam

**Absent:** Brenda Wood

**MOTION CARRIED**

### **Treasurer's Report**

1. Discussion and action on August 2017 treasurer's report.

**A Motion** was made by Garmon and seconded by Anklam to approve the August 2017 treasurer's report as presented.

**YEA:** Anklam, Garmon, Daily, Smith

**Nay:** None

**Absent:** Brenda Wood

**MOTION CARRIED**

### **Department Reports**

**Presidents Report – Roger Walker**

Walker reported that he had the engineers report on E S Railroad Street property. It is okay to condemn the house. An investment firm from Champaign owns the property. Walker will now get the information to the attorney to complete the process.

Walker also reported that Gary Ozier sent a letter to the Village regarding property that the Village owns on Williams Street. This will be tabled until next month's meeting for further review.

Walker also stated that we will skip the extra meeting this month and possibly have our next meeting in October.

#### **Water and Sewer Report –**

Walker reported - Jeremy has sent the report for #5 well and hasn't heard anything back as of today. Walker is still trying to find a person to fill the vacancy left from the resignation of Jim McMahan.

#### **Parks and Special Projects – Dennis Garmon**

Garmon reported that the new slide should be here this week.

Also, Roland showed the restrooms at the park to Garmon and thinks that they need to be updated.

Garmon thinks he will be able to update them for under \$700. If over \$700 he will bring it back to the board for approval.

Garmon is still looking for someone to take over the park recreation board. Trick or treat still needs to be set. He reminded everyone that October 15<sup>th</sup> is the Lovington Revitalization Fall Festival at the park.

#### **Police – Pam Anklam**

Christian has provided her with several reports if anyone wishes to look at them. She didn't see a need to have them printed each month and will let him know.

#### **Streets and Alleys – Doug Smith**

nothing

#### **Buildings and Grounds – Brenda Wood**

nothing

#### **Insurance – April Daily**

Will have some information regarding insurance for the next meeting.

#### **Adjournment**

A **Motion** was made by Anklam to adjourn at 8:38 p.m.



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Alma M. Fair, Village Clerk

October 09, 2017

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Date Approved