

**Village of Lovington
Regular Board Meeting
October 9, 2017**

Call to order: President Roger Walker called the meeting to order at 7:01 p.m.

Pledge of Allegiance Walker led the Pledge of Allegiance.

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

Guests: Gary Clem

New Business

1. Discussion and action on appointing a new trustee to fill board vacancy.

Walker reported that Gary Clem has been recommended as a trustee replacement by several people and he has asked him to fill the vacancy for the next 18 months and will be over the water department.

A MOTION was made by Garmon and seconded by Anklam to accept the recommendation of Gary Clem as trustee to fill the seat vacated by Jim McMahan.

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

Nay: None

MOTION CARRIED.

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 (6) Sale of real property

A Motion was made by Anklam and seconded by Garmon to go into closed session for the purpose of Personnel and Sale of real property at 7:10 pm.

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

Nay: None

MOTION CARRIED

Return to Open Session

Returned to open session at 7:55 pm.

Old Business

1. Discussion and action on vacating and selling a small portion of N County St north of W William St

A Motion was made by Smith and seconded by Daily to vacate the portion of N County St North of W William St. with the owner on both sides of the property incurring all the expenses. Per 65 ILCS 5/Art. 11 Div. 91 heading Division 91, Vacating of Streets and Alleys.

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

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on September 2017 invoices

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

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

Nay: None

MOTION CARRIED

2. Discussion and action on September 11, 2017 meeting minutes

A Motion was made by Anklam and seconded by Smith to approve the September 11, 2017 Regular board meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Discussion and action on September 11, 2017 closed session minutes

A Motion was made by Daily and seconded by Garmon to approve the September 11, 2017 closed session minutes as presented.

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

Nay: None

MOTION CARRIED

4. Review and action of previous 6 months closed session minutes

A Motion was made by Smith and seconded by Wood to keep the previous 6 months closed session minutes closed.

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

Nay: None

MOTION CARRIED

Treasurer's Report

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

A Motion was made by Anklam and seconded by Wood to approve the September 2017 treasurers report as presented.

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

Nay: None

Absent:

MOTION CARRIED

Wood asked about the water report and the amount of shut offs. There was some discussion on the shut offs and the unpaid water bills.

Department Reports

Presidents Report – Roger Walker

Walker mention about an economic development fund for the future.

Water and Sewer Report –

Nothing to report

Parks and Special Projects – Dennis Garmon

Garmon reported the slide part has arrived and has been installed. The park board has a new member - John Taylor. The Halloween trick or treat night will be October 31, 2017 from 4-6 pm for businesses and 5-8 for residential. The board is requesting \$500.00 for the Halloween town judging to be held October 28th at the Church of God building from 6-8 pm.

Police – Pam Anklam

Nothing

Streets and Alleys – Doug Smith

nothing

Buildings and Grounds – Brenda Wood

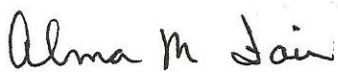
Wood reported Scott Connelly replaced 3 windows at the shed on County Street. The employee handbook is almost done and she will email to everyone next week to look it over. Walker mentioned he would like to have another special meeting sometime in January.

Insurance – April Daily

Daily received the information regarding insurance today. If we stay with Health Alliance the premium will increase by \$388 per month. They also provided the cost for Blue Cross/Blue Shield. Daily will check with the employees to see what doctors are used so if we go with BC/BS we want to make sure those providers are covered by BC/BS under the plan that was quoted to us. Daily is dealing directly with a broker. The decision needs to be made by December 15th
Daily also said if we are wanting to get grant money we need get on it by January.

Adjournment

A **Motion** was made by Garmon to adjourn at 8:49 p.m.



Alma M. Fair, Village Clerk

November 13, 2017

Date Approved