

**Village of Lovington  
Regular Board Meeting  
November 13, 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, Gary Clem and April Daily. President Roger Walker and Clerk Alma Fair were also present.

**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 (c) (11) Probable litigation
2. 5 ILCS 120/2 Sec.2 (3) Sale of real property
3. 5 ILCS 120/2 Sec.2 (1) Personnel

**A Motion** was made by Anklam and seconded by Daily to go into closed session for the purpose of Probable Litigation, Sale of real property and Personnel at 7:02 pm.

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

**Nay:** None

**MOTION CARRIED**

**Return to Open Session**

Returned to open session at 7:54 pm.

**New Business**

1. Discussion and action on revised Employee Handbook

After going over the revised employee handbook there was much discussion on several items in the handbook. It was determined that there were some changes that needed to be made.

**A Motion** was made by Wood and seconded by Daily to table the Employee Handbook until the next meeting.

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

**Nay:** None

**MOTION CARRIED**

2. Discussion of Annual Tax Levy Ordinance

**A Motion** was made by Daily and seconded by Garmon to approve the Annual Tax Levy Ordinance No. 2017-05 as presented.

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

**Nay:** None

**MOTION CARRIED**

3. Discussion and action on approving contract for direct deposit with First Community Bank of Moultrie County

**A Motion** was made by Garmon and seconded by Daily to approve contract for direct deposit with First Community Bank of Moultrie County for Bi-Weekly employees only.

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

**Nay:** None

**MOTION CARRIED**

4. Discussion and action on Park Board's Breakfast with Santa 2017 fund request  
Garmon reported that Nina Fridge is acting as the chairman for the Park Recreation board and she is requesting \$500 for Breakfast with Santa 2017 which will be held on December 9<sup>th</sup> 8 am – 10 am. at church of God Building.

**A Motion** was made by Anklam and seconded by Garmon to provide \$500 for the Breakfast with Santa 2017 with the committee returning any unused money with receipts to the Village.

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

**Nay:** None

**MOTION CARRIED**

5. Discussion and action on IMLRMA annual insurance payment  
The IMLRMA bill has three options for payment.

**A Motion** was made by Garmon and seconded by Anklam to pay with Option 1 which needs to be paid by 11/17/17 in the amount of \$44,169.37.

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

**Nay:** None

**MOTION CARRIED**

6. Discussion and action on deeming a dog dangerous  
Anklam has had complaints of a dog that is dangerous to the public. There have been 5 signed complains against the dog. She has spoken to our attorney and he suggests that we take action by sending a letter to the owner and to the person taking care of the dog, stating they need to properly contain the dog and the dog will be deemed to be dangerous. If we wanted to deem the dog vicious then we would have to go to court to do that. The direction of the board was to send the letter to the owner and the person taking care of the dog.

7. Discussion and action on an Ordinance vacating a portion of County Street in the Village of Lovington

**A Motion** was made by Daily and seconded by Garmon to approve the Ordinance vacating a portion of County Street in the Village of Lovington Ordinance No. 2017-06 as presented.

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

**Nay:** None

**MOTION CARRIED**

8. Discussion and action on a Resolution in support of the Illinois Bicentennial Celebrations  
**A Motion** was made by Anklam and seconded by Daily to approve the Support of the Illinois Bicentennial Celebration Resolution No. 2017-02 as presented.

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

**Nay:** None

**MOTION CARRIED**

9. Discussion and action on Christmas bonuses

**A Motion** was made by Anklam and seconded by Daily to provide the Christmas bonuses the same as last year – all full-time employees \$200 and part time employees \$100

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

**Nay:** None

**MOTION CARRIED**

**Old Business**

1. Discussion and action on setting price for merry-go-round that was removed from the park

Garmon received a call from Bill Harlin wishing to purchase the old merry-go-round. He noted that the merry-go-round is in bad shape and that is the reason it was removed from the park.

**A Motion** was made by Anklam and seconded by Garmon to sell the old merry-go-round to Bill Harlin for \$1.00.

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

**Nay:** None

**MOTION CARRIED**

**Minutes and action of Village Clerk**

1. Discussion and action on October 2017 invoices

**A Motion** was made by Garmon and seconded by Smith to approve the October 2017 invoices as presented.

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

**Nay:** None

**MOTION CARRIED**

1. Discussion and action on October 9, 2017 meeting minutes

**A Motion** was made by Daily and seconded by Wood to approve the October 9, 2017 Regular board meeting minutes as presented.

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

**Nay:** None

**MOTION CARRIED**

2. Discussion and action on October 9, 2017 closed session minutes

**A Motion** was made by Daily and seconded by Garmon to approve the October 9, 2017 closed session minutes as presented.

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

**Nay:** None

**MOTION CARRIED**

**Treasurer's Report**

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

**A Motion** was made by Anklam and seconded by Daily to approve the October 2017 treasurers report as presented.

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

**Nay:** None  
**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Nothing to report

**Water and Sewer Report – Gary Clem**

Nothing to report

**Parks and Special Projects – Dennis Garmon**

Electrical aggregation program has an amendment to the current agreement that will save us money. This will go into effect in February.

**Police – Pam Anklam**

Nothing to report

**Streets and Alleys – Doug Smith**

Nothing to report

**Buildings and Grounds – Brenda Wood**

Wood reported that Roland suggested that we replace the three-different welcome to Lovington signs because they are deteriorating. She is getting prices and will come back before the board after she has all the prices. Roland will install the signs if we agree.

**Insurance – April Daily**

**A Motion** was made by Daily and seconded by Anklam to get the employee health insurance from Blue Cross Blue Shield at a cost of \$3959 per month.

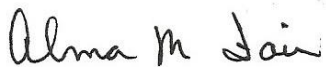
**YEA:** Anklam, Garmon, Clem, Daily, Smith, Wood

**Nay:** None

**MOTION CARRIED**

**Adjournment**

A **Motion** was made by Anklam to adjourn at 9:26 p.m.



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Alma M. Fair, Village Clerk

December 11, 2017

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Date Approved