

**Village of Lovington
Special Board Meeting – Planning
January 31, 2018
6:30 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **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

❖ **Old Business**

1. Discussion and action May 1, 2018 – April 30, 2019 Appropriations
2. Discussion and action on revised Employee Handbook

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
January 31, 2018**

Call to order: President Roger Walker called the meeting to order at 6:30 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 (1) Personnel

A Motion was made by Anklam and seconded by Garmon to go into closed session at 6:31 pm for the purpose of personnel.

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

Nay: None

Absent:

MOTION CARRIED

Return to Open Session:

A Motion was made by Garmon and seconded by Daily to return to open session at 7:52 pm.

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

Nay: None

Absent:

MOTION CARRIED

Old Business:

1. Discussion and action May 1, 2018 – April 30, 2019 Appropriations

Items needed to be added or increased to the appropriations for the next fiscal year were as follows:

Walker requested adding under Contractual Services - Tree Removal - \$2500.

Garmon requested under E. Contractual Services – Tom Conn Park

2. Purchase of Playground Equipment to increase to - \$5000

A Motion was made by Anklam and seconded by Smith to accept the proposed raises as discussed in closed session.

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

Nay: None

MOTION CARRIED

2. Discussion and action on revised Employee Handbook

A Motion was made by Smith and seconded by Clem to accept the proposed handbook as corrected.

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

Nay: None

MOTION CARRIED

Adjournment

A **Motion** was made by Anklam to adjourn at 8:24 p.m.



Alma M. Fair, Village Clerk

February 12, 2018

Date Approved