

**Village of Lovington  
Regular Board Meeting  
May 8, 2017 7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Oath of Office administered to newly elected Trustees and Officers**
- ❖ **New Board takes over meeting**
- ❖ **Appointment of trustees to their departments**
- ❖ **Appointment of treasurer**
- ❖ **Appointment of committees (Park Recreation and Zoning board)**
- ❖ **Guests**
- ❖ **New Business**
  1. Discussion and action on Motor Fuel Resolution for the 2017 year
  2. Park Recreation Board's request for funding 2017 Park Recreation
- ❖ **Old Business**
  1. Discussion and action on keeping the red Dodge dump truck
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on April 2017 invoices
  2. Discussion and action on April 10, 2017 Regular Board meeting minutes
- ❖ **Treasurer's Report**
  1. Discussion and action on April 2017 treasurer's report.
- ❖ **Department Reports**
- ❖ **Presidents Report**
  1. Report and action if needed
- ❖ **Water and Sewer Report**
  1. Report and action if needed
- ❖ **Parks and Special Projects**
  1. Report and action if needed
- ❖ **Police**
  1. Report and action if needed
- ❖ **Streets and Alleys**
  1. Report and action if needed
- ❖ **Buildings and Grounds**
  1. Report and action if needed
- ❖ **Insurance**
  1. Report and action on any insurance needs
- ❖ **Adjournment**