

**Village of Lovington**  
**Special Board Meeting - Planning**  
**July 24, 2017**  
**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

❖ **New Business**

1. Discussion and action on intergovernmental cooperation contract with IMLRMA or changing insurance
2. Discussion and action on employee job descriptions
3. Discussion and action on direct deposit for payroll
4. Discussion and action on an Emergency Coordinator
5. Discussion and action Engineering Firms
6. Discussion and action on ordinances related to unkempt properties

❖ **Old Business**

1. Discussion and action employee evaluations and forms

❖ **Adjournment**