

**Village of Lovington**  
**Special Board Meeting - Planning**  
**August 28, 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
2. 5 ILCS 120/2 Sec.2 (3) Public Office vacancy

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **New Business**

1. Discussion and action on request from Shooters to extend open hours during Homecoming
2. Discussion and action on a Resolution relating to elected officials participating in IMRF
3. Discussion and action on Illinois Local Debt Recovery Program
4. Discussion and action on Family Medical Leave Act
5. Discussion and action on trees on railroad property
6. Discussion and action on condemning houses
7. Discussion and action on a Village newsletter

❖ **Old Business**

1. Discussion and action to approve employee evaluation form
2. Discussion and action on Accident Waiver and Release of Liability form for community service workers

❖ **Adjournment**