

**Village of Lovington
Regular Board Meeting
September 11, 2017
7:00 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 (5) Purchase or lease of real property
- ❖ **New Business**
 1. Discussion and action on a request to close Virginia Dr between 25 and 26 Virginia Dr on September 30 for a neighborhood wiener roast
- ❖ **Old Business**
 1. Discussion and action on off-site data storage for Village computers
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on August 2017 invoices
 2. Discussion and action on August 14, 2017 Regular Board meeting minutes
 3. Discussion and action on August 28, 2017 Special Planning meeting minutes
 4. Discussion and action on August 28, 2017 Closed Session minutes
- ❖ **Treasurer’s Report**
 1. Discussion and action on August 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 if needed
- ❖ **Adjournment**