

**Village of Lovington**  
**Regular Board Meeting**  
**October 9, 2017**  
**7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **New Business**

1. Discussion and action on appointing a new trustee to fill board vacancy

❖ **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 (6) Sale of real property

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **Old Business**

1. Discussion and action on vacating and selling a small portion of N County St north of W William St

❖ **Minutes and action of Village Clerk**

1. Discussion and action on September 2017 invoices
2. Discussion and action on September 11, 2017 Regular Board meeting minutes
3. Discussion and action on September 11, 2017 Closed Session minutes
4. Review and action of previous 6 months Closed Session minutes

❖ **Treasurer’s Report**

1. Discussion and action on September 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**