

**Village of Lovington**  
**Regular Board Meeting**  
**November 13, 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 (c) (11) Probable litigation
  2. 5 ILCS 120/2 Sec.2 (3) Sale of real property
  3. 5 ILCS 120/2 Sec.2 (1) Personnel
- ❖ **Return to Open Session**
  1. Action on Closed Session items
- ❖ **New Business**
  1. Discussion and action on revised Employee Handbook
  2. Discussion of Annual Tax Levy Ordinance
  3. Discussion and action on approving contract for direct deposit with First Community Bank of Moultrie County
  4. Discussion and action on Park Board’s Breakfast with Santa 2017 fund request
  5. Discussion and action on IMLRMA annual insurance payment
  6. Discussion and action on deeming a dog dangerous
  7. Discussion and action on an Ordinance vacating a portion of County Street in the Village of Lovington
  8. Discussion and action on a Resolution in support of the Illinois Bicentennial Celebrations
  9. Discussion and action on Christmas bonuses
- ❖ **Old Business**
  1. Discussion and action on setting price for merry-go-round that was removed from the park
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on October 2017 invoices
  2. Discussion and action on October 9, 2017 Regular Board meeting minutes
  3. Discussion and action on October 9, 2017 Closed Session minutes
- ❖ **Treasurer’s Report**
  1. Discussion and action on October 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**