

**Village of Lovington
Special Board Meeting
January 6, 2020
6:30 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Old Business**

❖ **New Business**

❖ **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) (5) The purchase or sale of property
2. 5 ILCS 120/2 Sec.2 (c) (1) Personnel

❖ **Return to Open Session**

1. Action on Closed Session item

❖ **Department Reports**

• **Presidents Report**

Report and action if needed

• **Water and Sewer Report**

Report and action if needed

• **Parks and Special Projects**

Report and action if needed

• **Police**

Report and action if needed

• **Streets and Alleys**

Report and action if needed

• **Buildings and Grounds**

Report and action if needed

• **Insurance**

Report and action if needed

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
January 6, 2020**

Call to order: President Roger Walker called the meeting to order at 6:30 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Trustees present were: Gary Clem, Brenda Wood, Pam Anklam, Dennis Garmon, April Daily and Al Rennert arrived at 6:36 pm. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

Old Business: None

New Business: None

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. 5ILCS 120/2 Sec.2 (c) (5) The sale or purchase of real property
2. 5ILCS 120/2 Sec.2 (c) (1) Personnel

A Motion was made by Daily and seconded by Garmon to go into closed session at 6:33 pm for the purpose of discussing the sale or purchase of real property and personnel.

YEA: Garmon, Daily, Clem, Wood, Anklam

Absent: Rennert

Nay: None

MOTION CARRIED

Return to Open Session:

1. Action on Closed Session items.

A Motion was made by Anklam and seconded by Wood to return to open session at 7:19 pm.

YEA: Rennert, Daily, Clem, Wood, Anklam, Garmon

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Walker reported on some of the things he would like to see done. For one to get rid of the dump truck and invest money into a Ford F450 truck. That way we can get rid of the CDL license. The dump truck isn't working again and it is costing us money to get it fixed all the time.

Water and Sewer Report – Al Rennert

Rennert reported that we need to contact land owners along the sewer line. – Anklam said that Sue Gordon can send letters to them. Walker reported that people are flushing wipes and diapers down their stools into the sewer and it is messing up the sewer plant. He suggested to put on the front page of the community letter “do not flush wipes or diapers”. Wood said to have someone to write it up for her and she would put it in the community newsletter.

Park and Special Projects – Brenda Wood

Wood will not be here for the regular January meeting. The items due for the January Community newsletter is the 17th. She also has been in contact with the Amish community and there is a family that would be interested in a grocery store here in Lovington. If we had a building available then they would be interested in talking to us.

Police – Pam Anklam

Nothing to report

Streets and Alleys – Gary Clem

Clem thinks the sidewalks are all done.

Buildings and Grounds – Dennis Garmon

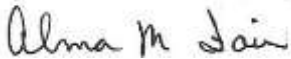
Nothing to report

Insurance – April Daily

Daily reported on employee eye insurance, it would be cheaper for each employee to sign themselves up for VSP insurance then it would be for us to offer it to them.

Adjournment

A Motion was made by Garmon to adjourn at 7:45 p.m.



Alma M. Fair, Village Clerk

January 13, 2020

Date Approved