

**Village of Lovington
Regular Board Meeting
January 14, 2019
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on December 2018 invoices
 2. Discussion and action on December 10, 2018 Regular Board meeting minutes
 3. Review of Annual Financial Report Year End April 30, 2018
- ❖ **Treasurer's Report**
 1. Discussion and action on December 2018 treasurer's report.
- ❖ **Old Business**
- ❖ **New Business**
 1. Discussion and action on Sparrows Unlimited 25th Anniversary celebration
 2. Discussion and action on the purchase of a new Taser for Police Department
- ❖ **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) (2) deliberations on wages
- ❖ **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
Regular Board Meeting
January 14, 2019**

Call to order: President Roger Walker called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Trustees present were: Doug Smith, Brenda Wood, Pam Anklam, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on December 2018 invoices

A Motion was made by Anklam and seconded by Garmon to accept the December 2018 invoices as presented.

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

Nay: None

MOTION CARRIED

2. Discussion and action on December 10, 2018 Regular Board meeting minutes

A Motion was made by Garmon and seconded by Daily to accept the December 10, 2018 Regular Board meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Review Annual Financial Report Year End April 30, 2018

The Audit was reviewed by the trustees' present.

Treasurer's Report

1. Discussion and action on December 2018 treasurer's report.

A Motion was made by Anklam and seconded by Wood to accept the December 2018 treasurer's report.

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

Nay: None

MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on Sparrows Unlimited 25th Anniversary celebration.

Anklam presented the Sparrows Unlimited 25th Anniversary celebration to be held on May 18th starting at 10:00 am and ending around 5:00 pm. This is a free event that will have lots of things going on downtown. They are requesting to block off all of State street from County Street to the Park.

A Motion was made by Daily and seconded by Clem to allow Sparrows Unlimited to block off State street from County street to the park on May 18, 2019.

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

Nay: None

MOTION CARRIED

2. Discussion and action on the purchase of a new Taser for Police Department

Anklam reported that the Police are needing a new taser as ours isn't working.

A Motion was made by Anklam and seconded by Wood to purchase a new Taser per the quote of \$1,357.

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

Nay: None

MOTION CARRIED

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) (2) deliberations on wages

A Motion was made by Garmon and seconded by Anklam to go into closed session for deliberations on wages at 7:10 pm

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

Nay: None

MOTION CARRIED

Return to Open Session

A Motion was made by Garmon and seconded by Anklam to return to open session.

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

Nay: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Daily to accept the pay increases as discussed in closed session.

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

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Report and action if needed

Walker Recommends not to lay anyone off this winter as he has enough to keep the boys busy. They are clearing the railroad property with an 8-foot-wide area. The truck is being taken to Taylorville tomorrow to have the repairs needed on it.

Water and Sewer Report – Gary Clem

Report and action if needed

Clem reported that while clearing the snow the parking blocks are in the way and the workers would like to have them removed. Anklam thinks there might be an insurance problem if we don't have them. All trustees think we should have them. Wood will let Scott know.

Park and Special Projects – Dennis Garmon

Report and action if needed

Nothing to report

Police – Pam Anklam

Report and action if needed

Chief Swisher has been working on a USDA grant for a new police car.

Streets and Alleys – Doug Smith

Report and action if needed

Nothing to report

Buildings and Grounds – Brenda Wood

Report and action if needed

Wood had nothing to report on Building and Grounds but Garmon asked about the electric pole in back of the building. Fair reported that when it was damaged last year Ameren had been notified but they never came out to fix it. Ameren needs to be contacted again.

Wood – has had lots of ideas for promoting the things we are wanting to do in Lovington. She thinks a Facebook page is a good idea and perhaps a newsletter that can be printed and have available at the Village Hall and elsewhere in Lovington. Wood asked if anyone had a problem of her forming a committee. She has spoken with several of the business owners and they are interested in being on a committee. She will get more information and get back to the board with a name of the committee.

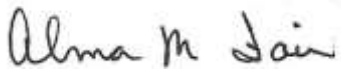
Insurance – April Daily

Report and action if needed

There was discussion on the insurance for the employees and should we start having the employees pay part of their insurance as the insurance agent suggested. She will contact the insurance agent to see when he could be here to explain the rules. Walker called a meeting for the week of January 28th at 6:00 pm. And will let everyone know when after Daily talks to the insurance agent. We will also discuss the committee that Wood is planning at that meeting.

Adjournment

A **Motion** was made by Wood to adjourn at 8:36 p.m.



Alma M. Fair, Village Clerk

February 11, 2019

Date Approved