

**Village of Lovington
Special Board Meeting
January 28, 2019
6:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

1. Andy Hanfland with the Farnsworth Group

❖ **New Business**

1. Discussion and action on an Ordinance Authorizing the Village of Lovington of Moultrie County Illinois to Borrow Funds from the Public Water Supply Loan Program
2. Discussion and action on an Ordinance amending Section 38-3-79 – Water Rates to Chapter 38 – Utilities, Article III – Water System of the revised Code of Ordinances of the Village of Lovington, Illinois

❖ **Old Business**

1. Discussion and action on the purchase of a truck for the water department
2. Discussion and action on employee health insurance

❖ **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) Litigation

❖ **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 28, 2019
6:00 pm**

Call to order: President Roger Walker called the meeting to order at 6:02 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: Andy Hanfland with the Farnsworth Group, Roland Birt and Jeremy Doggett

New Business:

1. Discussion and action on an Ordinance Authorizing the Village of Lovington of Moultrie County Illinois to Borrow Funds from the Public Water Supply Loan Program

Mr. Hanfland with the Farnsworth Group explained about the Ordinance that the EPA requires that we pass for the Public Water Supply Program. He will let us know what needs to be published in the newspaper.

A Motion was made by Daily and seconded by Wood to approve the Ordinance Authorizing the Village of Lovington of Moultrie County Illinois to Borrow Funds from the Public Water Supply Loan Program. Ordinance No. 2019-01.

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

Nay: None

MOTION CARRIED

2. Discussion and action on an Ordinance amending Section 38-3-79 – Water Rates to Chapter 38 – Utilities, Article III – Water System of the revised Code of Ordinances of the Village of Lovington, Illinois

Walker explained about the need for the ordinance with the water increase as well as a 1% annual increase on the water rates.

A Motion was made by Anklam and seconded by Wood to approve the Ordinance amending Section 38-3-79 – Water Rates to Chapter 38 – Utilities, Article III – Water System of the revised Code of Ordinances of the Village of Lovington, Illinois which increases the minimum water rates by \$6.87 as well as increase the water rates by 1% annually. The 1% increase takes effect January 2020.

Ordinance No. 2019-02

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

Nay: None

MOTION CARRIED

Old Business:

1. Discussion and action on the purchase of a truck for the water department

Walker stated that part of the money given by Lovington Homes to the Village was to purchase a truck for the water department. Jeremy Doggett obtained a quote from Jackson Family of Dealerships with an estimate of \$23,895. After purchasing the truck for the water department then the current truck will be passed down to the Building and Grounds (B&G) department and the B&G truck will be parked.

A Motion was made by Clem and seconded by Anklam to approve the purchase of a truck for the water department from Jackson Family of Dealerships for the amount of \$23,895.00

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

Nay: None

MOTION CARRIED

2. Discussion and action on employee health insurance

Daily reported that she spoke to Danny our insurance agent. When she told him, she needed something in writing regarding the need for us to have our employees pay part of their insurance so that if an employee refused our insurance, they would be able to. He called Blue Cross and was told that the medical insurance isn't affected at all by that ruling but life insurance is. So, there is no need to require the employees to pay for part of their insurance.

Walker asked if Jeremy Doggett or Roland Birt wanted to say anything. Jeremy reported that he has his truck (the water department truck) at Hammond getting some work done. (There is no heat in the truck.) This is the first time that it has needed work done on it.

Daily asked Roland Birt what class he attended last; his answer was that he is covered for the next 3 years.

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."

5 ILCS 120/2 Sec.2 (c) (11) Litigation

A **Motion** was made by Daily and seconded by Anklam to go into closed session at 6:48 pm for the purpose of Litigation.

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

Nay: None

MOTION CARRIED

Return to Open Session:

A **Motion** was made by Wood and seconded by Garmon to return to open session at 6:56 pm.

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

Nay: None

Absent:

MOTION CARRIED

Department Reports

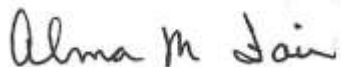
Only the Parks and Special project had anything to report.

Garmon – reported that Sue Gordon's computer has the main program for our billing/payroll/AP and GL software that we purchased a couple of years ago. It would be better to have that software on a server that both of the computers would connect to on the network. He will contact QNS to get a quote for a small server to host the software. He will try to have some figures for the next meeting. Sue might be needing a new computer as well.

Garmon also reported that with the 1% increase to the base water rate currently at \$16.87 - in 20 years would be \$20.79.

Adjournment

A **Motion** was made by Anklam to adjourn at 7:11 p.m.



Alma M. Fair, Village Clerk

February 11, 2019

Date Approved