

**Village of Lovington  
Special Board Meeting  
February 3, 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  
February 3, 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, Al Rennert, April Daily. 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 Anklam and seconded by Garmon to go into closed session at 6:32 pm for the purpose of discussing the sale or purchase of real property and personnel.

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

**Nay:** None

**MOTION CARRIED**

**Return to Open Session:**

1. Action on Closed Session items.

**A Motion** was made by Daily and seconded by Clem to return to open session at 8:13 pm.

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

**Nay:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Nothing

**Water and Sewer Report – Al Rennert**

Nothing

**Park and Special Projects – Brenda Wood**

Nothing

**Police – Pam Anklam**

Still waiting on the car hopefully by the end of this month.

**Streets and Alleys – Gary Clem**

Nothing

**Buildings and Grounds – Dennis Garmon**

Nothing

**Insurance – April Daily**

Nothing

**Adjournment**

**A Motion** was made by Anklam to adjourn at 8:20 p.m.

*Alma M. Fair*

---

Alma M. Fair, Village Clerk

---

February 10, 2020

Date Approved