

**Village of Lovington
Regular Board Meeting
February 10, 2020
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on January 2020 invoices
2. Discussion and action on January 13, 2020 Regular Meeting minutes
3. Discussion and action on February 3, 2020 Special Meeting minutes
4. Discussion and action on February 3, 2020 Closed Meeting minutes
5. Presentation of Motor Fuel Compliance Report

❖ **Treasurer's Report**

1. Discussion and action on January 2020 treasurer's report

❖ **Old Business**

1. Discussion and action on employee raises for 2020

❖ **New Business**

1. Discussion and action on Fiscal year May 1, 2020 thru April 20, 2021 Appropriations
2. Discussion and action on the purchase of a used Ford F450 for the street department
3. Discussion and action on mandatory garbage service

❖ **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 items

❖ **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 on any insurance needs

Adjournment

Village of Lovington
Regular Board Meeting
February 10, 2020

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

Guests: Gary P. Smith, Brian Herschberger & Rhonda Herschberger.

A Motion was made by Wood and seconded by Daily to reorder the agenda to have closed session first.

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

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. 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 Wood and seconded by Daily to go into closed session at 7:02 pm for the purpose of discussing the sale or purchase of real property and personnel.

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

MOTION CARRIED

Return to Open Session:

1. Action on Closed Session items.

A Motion was made by Anklam and seconded by Daily to return to open session at 8:01 pm.

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

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on January 2020 invoices

A Motion was made by Anklam and seconded by Daily to accept the January 2020 invoices as presented.

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

Nay: None

MOTION CARRIED

2. Discussion and action on January 13, 2020 Regular Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the January 13, 2020 Regular Meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Discussion and action on February 3, 2020 Special Meeting minutes

A Motion was made by Wood and seconded by Garmon to accept the February 3, 2020 Special Meeting minutes as presented.

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

Nay: None

MOTION CARRIED

4. Discussion and action on February 3, 2020 Special Meeting Closed Session minutes

A Motion was made by Anklam and seconded by Daily to accept the February 3, 2020 Special Meeting minutes as presented.

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

Nay: None

MOTION CARRIED

5. Presentation of Motor Fuel Compliance Report

Fair presented the report from Motor Fuel showing we are in compliance as reported at last month's meeting.

Treasurer's Report

1. Discussion and action on January 2020 treasurer's report.

A Motion was made by Anklam and seconded by Rennert to accept the January 2020 treasurer's report.

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

Nay: None

MOTION CARRIED

Old Business:

Discussion and action on employee raises for 2020-2021

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

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

Nay: None

MOTION CARRIED

New Business:

1. Discussion and action on Fiscal year May 1, 2020 thru April 30, 2021 Appropriations

A Motion was made by Daily and seconded by Anklam to approve the 2020-2021 Village of Lovington Appropriations as presented with the corrected entries and to be on file at the Village Hall for 30 days with final approval of ordinance at the Appropriation Hearing on April 13 at 7:00 pm.

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

Nay: None

MOTION CARRIED

2. Discussion and action on the purchase of a used Ford F450 for the street department

The Village of Atwood has an F450 with all the things we need for \$9,000.00.

A Motion was made by Clem and seconded by Garmon to purchase a Ford F450 truck from the Village of Atwood for \$9,000.00.

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

Nay: None

MOTION CARRIED

3. Discussion and action on mandatory garbage service

Walker will have Sue contact Frank with the Codification company for an ordinance that says we need a mandatory garbage service in Lovington it will then be voted on to pass an ordinance.

Department Reports

Presidents Report – Roger Walker

Sue Gordon will be retiring March 6 – it was decided to have cake and punch on that day here at the Village Hall from 8 - noon. Anklam will get the cake and Brenda Wood will get the punch and Daily will provide a punch bowl.

Water and Sewer Report – Al Rennert

Nothing to report

Park and Special Projects – Brenda Wood

Movie night was 2/8/20 with 8 kids and 13 adults in attendance.

April 11 will Easter egg hunt 1:00 pm

Rummage Sale 5/29-5/30

Garbage day is 6/6/20 - IV Container will have a roll off. The SAL will not be helping this year. Wood will post asking for help with the cleanup day.

A Motion was made by Wood and seconded by Daily provide the Park Board \$500.00 for the Easter Egg hunt with the unused money and receipts turned back in.

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

Nay: None

MOTION CARRIED

Police – Pam Anklam

Police car is for sure coming in March and they are giving us a \$750.00 refund because of the delay.

Streets and Alleys – Gary Clem

Nothing

Buildings and Grounds – Dennis Garmon

Nothing

Insurance – April Daily

Is asking our insurance agent to provide us with a letter explain the insurance for us.

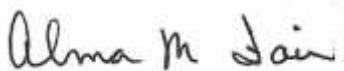
Adjournment

A Motion was made by Anklam and seconded by Daily to adjourn at 8:31 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

March 9, 2020

Date Approved