

**Village of Lovington
Regular Board Meeting
February 11, 2019
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on January 2019 invoices
 2. Discussion and action on January 14, 2019 Regular Board meeting minutes
 3. Discussion and action on January 14, 2019 Closed Session minutes
 4. Discussion and action on January 28, 2019 Special Meeting minutes
 5. Discussion and action on January 28, 2019 Closed Session minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on January 2019 treasurer's report.
- ❖ **Old Business**
- ❖ **New Business**
 1. Discussion and action on Park Board's 2019 Easter event request and 2019 Park Recreation dates and activities
 2. Discussion and action on Sensus software support contract
 3. Discussion and action on Town-wide Clean-up 2019 tentative dates
 4. Review and discussion of 2019-2020 Appropriations
- ❖ **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
February 11, 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: Clayton Young and Michael Young, with Clayton Young requesting to speak.

Clayton is a boy scout wanting to earn his eagle scout award. He is requesting to build a low wall (box) around the Welcome to Lovington signs at one of the entry's to town. The wall would have landscaping within the box. The cost of blocks would be around \$277. Walker told Clayton to contact the school to see if it would be okay to place a wall around the sign on their property.

A Motion was made by Garmon and seconded by Wood to approve Clayton Young's project to build a wall (box) around the Welcome to Lovington sign located at the Lovington Grade School, with the project not to exceed \$500.00.

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

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on January 2019 invoices

A Motion was made by Daily and seconded by Garmon to accept the January 2019 invoices as presented.

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

Nay: None

MOTION CARRIED

2. Discussion and action on January 14, 2019 Regular Board meeting minutes

A Motion was made by Daily and seconded by Anklam to accept the January 14, 2019 Regular Board meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Discussion and action on January 14, 2019 Closed Session minutes

A Motion was made by Anklam and seconded by Daily to accept the January 14, 2019 Closed Session minutes as presented.

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

Nay: None

MOTION CARRIED

4. Discussion and action on January 28, 2019 Special Meeting minutes

A Motion was made by Daily and seconded by Anklam to accept the January 28, 2019 Special Meeting minutes as presented.

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

Nay: None

MOTION CARRIED

5. Discussion and action on January 28, 2019 Closed Session minutes

A Motion was made by Wood and seconded by Clem to accept the January 28, 2019 Special Meeting Closed Session minutes as presented.

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

Nay: None

MOTION CARRIED

Treasurer's Report

1. Discussion and action on January 2019 treasurer's report.

Clerk Fair explained that CIC will be moved to its own checking account something this month. She also explained about the CD's and the bank's current CD special.

A Motion was made by Anklam and seconded by Garmon to accept the January 2019 treasurer's report.

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

Nay: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Daily to leave \$10,000 in the Water Deposit fund and to move the rest to the Water Deposit CD.

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

Nay: None

MOTION CARRIED

A Motion was made by Daily and seconded by Anklam to renew the following CD's with the bank's special rates. Operation/Maintenance, Revenue Bond/Interest and Water Deposit.

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

Nay: None

MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on Park Board's 2019 Easter event request and 2019 Park Recreation dates and activities.

Dates for the Easter Egg Hunt is set for April 20th at 1:00 pm and asking \$500 for it. The summer park recreation will be June 10th through June 14th and they plan to have a mobile zoo again this year.

A Motion was made by Garmon and seconded by Daily to okay the Park Board's request for \$500.00 for the Easter event with the receipts and unused money returned.

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

Nay: None

MOTION CARRIED

A Motion was made by Anklam and seconded by Garmon to give them \$500.00 for Park Recreation this summer with receipts and unused money returned.

2. Discussion and action on Sensus software support contract

A Motion was made by Garmon and seconded by Anklam to NOT renew the Sensus software support contract.

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

Nay: None

MOTION CARRIED

3. Discussion and action on Town-wide Clean-up 2019 tentative dates

Walker said the town-wide rummage sale to be May 31 and June 1 with the town-wide clean up being June 8th.

A Motion was made by Daily and seconded by Clem to set the town-wide rummage sale to be May 31 and June 1 with the town-wide clean up being June 8th.

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

Nay: None

MOTION CARRIED

4. Review and discussion on 2019-2020 Appropriations.

A Motion was made by Anklam and seconded by Daily to approve the 2019-2020 Appropriations as presented.

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

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Report and action if needed – nothing to report

Water and Sewer Report – Gary Clem

Report and action if needed –

- the water dept truck was delivered last Thursday. His old truck will be now be used by Connelly and the dump truck which he has been using will be parked and only used when needed.

- The ordinance for Service line shutoff valve (38-3-8) was discussed. The question is do we need to enforce ordinance. Clem thinks it is important to have a shutoff value in the house. Wood has a suggestion – she plans to start a newsletter to inform the customers of what the Village is doing and can put it in that newsletter. Garmon doesn't support enforcing it. Walker recommended that we **table** this decision to next months meeting.

Park and Special Projects – Dennis Garmon

Report and action if needed

Will report on a new server next month.

Police – Pam Anklam

Report and action if needed

Chief Swisher is still looking into a new police car.

Streets and Alleys – Doug Smith

Report and action if needed

Nothing to report.

-Walker reported that the water dept truck has been repaired and it was the head gaskets. Lovington Auto repaired it. The truck that had the wobbling trouble was repaired at Taylorville where it was purchase at no charge.

Buildings and Grounds – Brenda Wood

Report and action if needed

-Wood plans to talk to the boys about picking up the sticks that are on the boulevards. She will talk to them in the morning.

- Also, the last two times that we have had ice the crosswalks nor sidewalks downtown still aren't salting by 8 am. Since the workers start working at 7 in the morning, they need to do it first thing. It is a liability to the village if they don't do it and someone falls.

-Wood has been working with Barry Morgan at the news-progress for a mailing for the village's water customers. This would be a newsletter with information on what the Village is doing.

-She has talked to some of the business owners that will be meeting to help bring more businesses to Lovington.

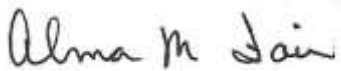
Insurance – April Daily

Report and action if needed

Only have – one thing – she needs to talk to the Fireworks committee as well as talk to Carol Smith when the Fish Fry will be held this year. Garmon thinks that the Fish Fry is June 15

Adjournment

A **Motion** was made by Anklam to adjourn at 8:19 p.m.



Alma M. Fair, Village Clerk

March 11, 2019

Date Approved