

**Village of Lovington
Regular Board Meeting
February 12, 2018
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **New Business**

1. Discussion and action on the Park Board's funding request for the 2018 Easter event
2. Discussion and action on 2018 fireworks
3. Discussion and action on webpage
 - a. Hosting
 - b. Price increase on .gov address

❖ **Old Business**

1. Discussion and action May 1, 2018 – April 30, 2019 Appropriations
2. Discussion and action on designs for Welcome to Lovington signs

❖ **Minutes and action of Village Clerk**

1. Discussion and action on January 2018 invoices
2. Discussion and action on January 8, 2017 Regular Board meeting minutes
3. Discussion and action on January 8, 2018 Closed Session meeting minutes
4. Discussion and action on January 31, Special Meeting minutes
5. Discussion and action on January 31, Special Meeting Closed Session minutes

❖ **Treasurer's Report**

1. Discussion and action on January 2017 treasurer's report.

❖ **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 if needed

❖ **Adjournment**

**Village of Lovington
Regular Board Meeting
February 12, 2018**

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: Lisa & Jake Kamm

New Business:

1. Discussion and action on the Park Board's funding request for the 2018 Easter event
A Motion was made by Garmon and seconded by Anklam to accept the funding request for the 2018 Easter event in the amount of \$500.00 to be held on March 24th with a rain date of March 25th

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

Nay: None

MOTION CARRIED

2. Discussion and action on 2018 fireworks

Lisa Kamm spoke as a representative of the Fireworks fund raiser. March 17th is the date for this year's fund raiser at the American Legion. Last year the committee gave \$3000.00 to the Village to make it a \$9,000.00 show. She asked if we could donate \$7,000.00 for the fireworks this year and they would again donate \$3,000.00 to make it a \$10,000.00 show. The community club is consider having the fish fry on Saturday June 16th instead of Friday. Jake Kamm presented a handout of what was presented last year.

A Motion was made by Anklam and seconded by Garmon to set the 2018 fireworks for Saturday, June 16th at the total cost of \$10,000.00 with the Village not to exceed \$7,000 for the Village part and \$3,000 from the Fireworks committee.

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

Nay: None

MOTION CARRIED

3. Discussion and action on webpage

a. Hosting

b. Price increase on .gov address

Fair reported that Shawnee Communications would no longer host web pages as of March 15, 2018. She has been looking for another place to host our webpage and thinks GoDaddy.com will be the best for now. She also suggested that we change from the lovington-il.gov address to either lovingtonil.com or lovingtonil.us. She and Trustee Garmon have been discussing what would be best. The cost for lovington-il.gov renewal would be \$400.00 for a year and lovingtonil.com would be \$11.99 per year and the cost of lovingtonil.us would be \$19.99 for 2 years then \$18.99 thereafter. Garmon and Fair are also looking into changing our email from the lovington-il.gov to gmail.com accounts or G suite using the village domain for their email. Go Daddy will create a web page for us for a onetime charge of \$1500.

A Motion was made by Daily and seconded by Anklam spend \$1500 for GoDaddy to build the new website as well as pursue the new domain name.

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

Nay: None

MOTION CARRIED

Daily said that she has heard that Shawnee is not going to provide cable and is there anything we can do to provide for the residence of Lovington? Walker stated that after talking to the company they will not be doing anything at least for another year. Garmon stated that the way of the future is going to be streaming.

Old Business:

1. Discussion and action May 1, 2018 – April 30, 2019 Appropriations

A Motion was made by Daily and seconded by Wood to approve the 2018-2019 Village of Lovington Appropriations as presented to be on file at the Village Hall for 30 days and final approval of ordinance at the Appropriation Hearing on April 09 at 7:00 pm.

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

Nay: None

MOTION CARRIED

2. Discussion and action on designs for Welcome to Lovington signs

A Motion was made by Wood and seconded by Smith to accept the proposed design for the Welcome to Lovington sign as presented by Trustee Garmon. Plain black lettering on white background with the word heart in red and a black border.

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

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on January 2018 invoices

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

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

Nay: None

MOTION CARRIED

2. Discussion and action on January 8, 2018 Regular Board meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the January 8, 2018 Regular Board meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Discussion and action on January 8, 2018 Closed Session meeting minutes

A Motion was made by Smith and seconded by Daily to accept the January 8, 2018 Closed Session meeting minutes as presented.

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

Nay: None

MOTION CARRIED

4. Discussion and action on January 31, Special Meeting minutes

A Motion was made by Anklam and seconded by Wood to accept the January 31, 2018 Special Meeting minutes as presented.

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

Nay: None

MOTION CARRIED

5. Discussion and action on January 31, Special Meeting Closed Session minutes

A Motion was made by Anklam and seconded by Garmon to accept the January 31, 2018 Special Meeting Closed Session minutes as corrected.

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

Nay: None

MOTION CARRIED

Treasurer's Report

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

A Motion was made by Smith and seconded by Daily to accept the January 2018 Treasurer's report as presented.

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

Nay: None

MOTION CARRIED

Department Reports

Presidents Report

1. Report and action if needed

Sue Gordon is our FOIA officer for the village and all new trustees need to take the test and print out the certificate that they have completed that test.

Since we are providing a time for people with late bills to have a hearing the Sue Gordon, billing clerk needs someone from the board to be present at the hearing. The hearings are only one day a month. Garmon suggested that Gordon prepare a schedule of when the hearings will be and send that schedule to the trustees so that will be able to tell her if they will be free on those dates to help. Walker and Anklam will cover February hearings with Walker in the morning and Anklam in the evening.

The Village had a lot of water leaks last month. Daily stated if we have a different meter then the meter would show an alarm at the office. Some of these leaks were in homes that no one was currently living in. Garmon suggested that Sue and Jeremy attend a special meeting so we could discuss what we can do about the situation.

Water and Sewer Report

1. Report and action if needed

Everything is working good at the sewer plant after a little adjustment was made.

Parks and Special Projects

1. Report and action if needed

The park had a limb that needed to be trimmed. Crum that lives on the west side of the park approached Garmon regarding the fence. He stated that kids are getting in his back yard because balls go over or under the fence and he has dogs in his back yard. Garmon told him to come to the board meeting. It was determined that the fence is not owned by the Village, it is the home owners fence. Clem suggested if Crum purchased the fence the Village would buy it up. Anklam doesn't think we should do it. Walker said the fence is in bad shape and looks bad next to the park. Nothing will be done unless Crum comes to a meeting.

Police

1. Report and action if needed

Nothing to report on the police. The animal control report as presented.

Streets and Alleys

1. Report and action if needed

Motor Fuel – Roland will have the motor fuel meeting completed by next month.

Wood, requested that the workers need to salt the cross walks when there is ice or snow on the streets downtown Lovington.

Buildings and Grounds

1. Report and action if needed

Nothing to report except the February evaluations will be held at the Village Hall at 7 am next week with the following schedule: Jeremy's 2/19, Roland 2/20, Scott & Sue 2/21

Insurance

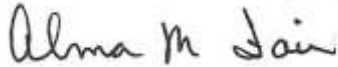
1. Report and action if needed

Daily reported that Anklam requested her to check on the number of employees that would make a difference in the cost of insurance, and it isn't the number of employees it is the number of hours worked that the cost is based on.

Pam – will be out of town next month and asked if the police had a problem would they be able to call on Walker. - Yes

Adjournment

A **Motion** was made by Anklam to adjourn at 9:03 p.m.



Alma M. Fair, Village Clerk

March 12, 2018

Date Approved