

**Village of Lovington  
Special Board Meeting  
February 21, 2019  
6:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **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) (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 21, 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:** NONE

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) (1) Personnel

**A Motion** was made by Anklam and seconded by Garmon to go into closed session at 6:03 pm for the purpose of Personnel.

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

**Nay:** None

**MOTION CARRIED**

**Return to open session:**

**A Motion** was made by Garmon and seconded by Anklam to return to open session at 7:01 pm.

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

**Nay:** None

**MOTION CARRIED**

**A Motion** was made by Anklam and seconded by Garmon to proceed with the lay off of one employee due to the lack of work and budgetary concerns.

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

**Nay:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report**

Walker – the guys are requesting a dumpster because people are having things set on the boulevard. No one was in favor a getting a dumpster.

**Parks**

Garmon wanted to know who all would be coming in the morning to talk to the employee being laid off. Wood, Clem and Garmon will be here at 7:10 a.m. Garmon will text him in the morning to be at the village hall at 7:15 a.m. Garmon made a list of things to go over with the employee in the morning.

**Police**

Anklam – The police had a problem with chickens in town. The person with the chickens got rid of all of the chickens but one. She had a letter from her counselor from Moultrie County Counseling center stating that the one chicken is an emotional support animal.

### **Building and Grounds**

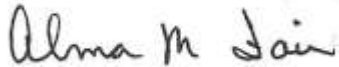
Wood – before the picnic season begins; the park bathroom floors may need to be redone before.

### **Insurance**

Daily - the 3<sup>rd</sup> Saturday of June is the Legion's pork chop night so we are going back to Friday June 14<sup>th</sup> for the fish fry with the fireworks to follow. Also, Hunter Kamm wasn't available to do the fireworks on Saturday.

### **Adjournment**

A **Motion** was made by Anklam to adjourn at 7:29 p.m.



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Alma M. Fair, Village Clerk

March 11, 2019

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Date Approved