

**Village of Lovington
Regular Board Meeting
March 9, 2020
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on February 2020 invoices
2. Discussion and action on February 10, 2020 Regular Meeting minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

❖ **New Business**

1. Discussion and action on Good Energy proposal

❖ **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 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
March 09, 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 and April Daily. Al Rennert was absent. President Roger Walker and Clerk Alma Fair were also present.

Guests: James Caudle & Carol Smith – Smith spoke for both of them. They are co-chairmen of the Lovington Community Club and would like to use the park on Friday June 12th for the Community Club Fish fry. There will be booths in the park as well as a bouncy house for the kids and entertainment. The fireworks will be at the Grade School around dusk. Lisa Kamm asked Smith to request that the Village help with the Fireworks again this year.

A Motion was made by Anklam and Wood 2nd to provide \$5,000.00 to the Fireworks Committee for this year's fireworks.

YEA: Daily, Clem, Wood, Anklam, Garmon

Nay: None

Absent: Rennert

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on February 2020 invoices

A Motion was made by Daily and Garmon 2nd to accept the February 2020 invoices as presented.

YEA: Clem, Wood, Anklam, Garmon, Daily

Nay: None

Absent: Rennert

MOTION CARRIED

2. Discussion and action on February 10, 2020 Regular Meeting minutes

A Motion was made by Anklam and seconded by Daily to accept the February 10, 2020 Regular Meeting minutes as presented.

YEA: Wood, Anklam, Garmon, Daily, Clem

Nay: None

Absent: Rennert

MOTION CARRIED

Treasurer's Report

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

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

YEA: Anklam, Garmon, Daily, Clem, Wood

Nay: None

Absent: Rennert

MOTION CARRIED

Old Business:

New Business:

1. Discussion and action on Good Energy Proposal

There were questions about the amount the Ameren was providing so Walker will contact Jerod McMorris regarding questions from the board and no action was taken.

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) (1) Personnel

A Motion was made by Garmon and seconded by Anklam to go into closed session at 7:19 pm for the purpose of discussing personnel.

YEA: Garmon, Daily, Clem, Wood, Anklam

Nay: None

Absent: Rennert

MOTION CARRIED

Return to Open Session:

1. Action on Closed Session items.

A Motion was made by Daily and seconded by Anklam to return to open session at 7:50 pm.

YEA: Daily, Clem, Wood, Anklam, Garmon

Nay: None

Absent: Rennert

MOTION CARRIED

No action was taken on the closed session item.

Department Reports

Presidents Report – Roger Walker

Walker reported that the truck we are purchasing from Atwood might be available this week. When we get the truck, we will put our big truck up for sale as well as the pickup truck and the case tractor.

Water and Sewer Report – Al Rennert absent

No report

Park and Special Projects – Brenda Wood

Wood reported Nena Fridge and Kathy Thomas have resigned from the park board. If anyone knows of anyone that would like to be on the board let Wood know.

Police – Pam Anklam

Nothing to report

Streets and Alleys – Gary Clem

Nothing to report

Buildings and Grounds – Dennis Garmon

Garmon asked where we stand on the burnt house on East State street? Walker reported that to have the house condemned, the Village has to do a 90-day process which has been started and should be over by the end of this month. Walker & Officer Swisher first asked the owner (who is in jail) if he would sign the house over to us and he refused. If he does nothing it will be turned over to us anyway but will cost us quite a bit of money.

Insurance – April Daily

Daily reported that Danny Ferguson, our insurance man, informed her that because we pay 100% of our employees' insurance, the dental insurance company needs a letter from Martina's former dental insurance company stating when he was dropped from their service. We may need to back pay to that date for the dental insurance. Daily thinks it was back in June 2019.

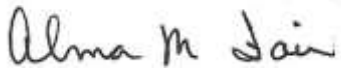
Adjournment

A Motion was made by Anklam to adjourn at 8:10 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

April 13, 2020

Date Approved