

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

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on February 2019 invoices
  2. Discussion and action on February 11, 2019 Regular Board meeting minutes
  3. Discussion and action on February 21, 2019 Special Meeting minutes
  4. Discussion and action on February 21, 2019 Closed session minutes
- ❖ **Treasurer's Report**
  1. Discussion and action on February 2019 treasurer's report.
- ❖ **Old Business**
  1. Discussion and action on quotes from QNS for a server and service contract for the Village Hall
  2. Discussion and action on enforcement of Village Ordinance 38-3-8; installation of customer accessible water valve when water is shut off for any reason (tabled from 2/11/19 meeting)
- ❖ **New Business**
  1. Discussion and action on having garbage pickup on street side only
- ❖ **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  
March 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: Glen Nordholm and Al Rennert

Glen Nordholm asked to speak – saying he has been a resident of Lovington for several years and how has a business in Lovington. He is interested in serving the Village in any way that he can.

**Minutes and action of Village Clerk**

1. Discussion and action on February 2019 invoices

**A Motion** was made by Anklam and seconded by Wood to accept the February 2019 invoices as presented.

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

**Nay:** None

Absent: Garmon (stepped outside to take a call)

**MOTION CARRIED**

2. Discussion and action on February 11, 2019 Regular Board meeting minutes

**A Motion** was made by Daily and seconded by Anklam to accept the February 11, 2019 Regular Board meeting minutes as presented.

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

**Nay:** None

**MOTION CARRIED**

3. Discussion and action on February 21, 2019 Special Meeting minutes

**A Motion** was made by Daily and seconded by Garmon to accept the February 21, 2019 Special Session minutes as presented.

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

**Nay:** None

**MOTION CARRIED**

4. Discussion and action on February 21, 2019 Closed Session minutes

**A Motion** was made by Daily and seconded by Anklam to accept the February 21, 2019 Closed Session Meeting minutes as presented.

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

**Nay:** None

**MOTION CARRIED**

**Treasurer's Report**

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

Fair went over the treasurer's report showing where the treasurer has made some changes.

Walker has been looking over the bills and income so that he has an idea of what amount of money is reported on the finances of the Village and showed on a white board the amounts that come in and goes out. The slowest months are coming up until we get tax money.

**A Motion** was made by Wood and seconded by Anklam to accept the February 2019 treasurer's report.

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

**Nay:** None

**MOTION CARRIED**

**Old Business:**

1. Discussion and action on quotes from QNS for a server and service contract for the Village Hall Garmon is postponing this until a later date.
2. Discussion and action on enforcement of Village Ordinance 38-3-8; installation of customer accessible water valve when water is shut off for any reason (tabled from 2/11/19 meeting)  
Walker – The way the ordinance reads is if we are called to shutoff water then we can charge them \$25.00 this was brought up because of frozen pipes. Anklam and Daily suggested that we tell them if we have to come back the next time, we will charge you \$25.00. Garmon is for operating as we have in the past. (NOT charging) several of the other trustees agreed. There was no change

**New Business:**

1. Discussion and action on having garbage pickup on street side only  
Much discussion – will the elderly be able to get their dumpster to the street side was the most discussed.

**A Motion** was made by Anklam and seconded by Smith to leave garbage pickup on the way it is now.

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

**Nay:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Report and action if needed

In the history of Lovington, we have never had more than 4 employees and we just can't find money for a 5<sup>th</sup> employee.

**Water and Sewer Report – Gary Clem**

Report and action if needed –

Nothing

**Park and Special Projects – Dennis Garmon**

Report and action if needed

Nothing

**Police – Pam Anklam**

Report and action if needed

Nothing

**Streets and Alleys – Doug Smith**

Report and action if needed

Nothing

**Buildings and Grounds – Brenda Wood**

Report and action if needed

Still working on a newsletter. She also asked the two employees to come to tonight's meeting but they didn't – she did ask them to provide her with the duties of their job. She called the EPA (regarding water operator training) and was told there is a school located at Edwardsville (ERTC) that takes 20 students and the cost is \$11,000 for training C level 1 year of schooling and 10 weeks of internship with a level B We only have to have a level B in Lovington because it is for Water and Sewer. Then they have 18 months to certify to be at level B

There is a website called American water works that we can put an ad on their site that we are going to need someone in a couple of years. They do offer grants for high school students and the college. It was also suggested to contact the local high school Jr or Sr that there is training available for them.

**Insurance – April Daily**

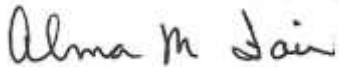
Report and action if needed

Fireworks – Lisa Kamm (fireworks chairman) isn't in town tonight but would like to talk to us. She can be at next month's meeting. Daily needs information because of insurance for Junefest.

Garmon doesn't think that we have the money to give to the fireworks for this year. Anklam loves the fireworks as does the rest of the board but this year is not a good year to donate to the Fireworks. Next year we might be able to donate again.

**Adjournment**

A **Motion** was made by Anklam to adjourn at 8:22 p.m.



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Alma M. Fair, Village Clerk

April 8, 2019

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Date Approved