

**Village of Lovington
Regular Board Meeting
March 12, 2018
7:00 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 (3) Sale or purchase of real property

❖ **New Business**

1. Discussion and action on installing “No Semis Traffic in Alley” in the alley between Casey’s and the Methodist Church
2. Discussion and action on drafting a request to the John E Timm Charitable Trust to help purchase a tractor
3. Discussion and action on limiting alley access to garbage services

❖ **Old Business**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on February 2017 invoices
2. Discussion and action on February 12, 2017 Regular Board meeting minutes

❖ **Treasurer’s Report**

1. Discussion and action on February 2018 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
March 12, 2018**

Call to order: President Roger Walker called the meeting to order at 7:08 p.m.

Pledge of Allegiance Walker led the Pledge of Allegiance.

Trustees present were: Doug Smith, Brenda Wood, Dennis Garmon, Gary Clem and April Daily. **Absent:** Pam Anklam. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

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 (3) Sale or purchase of real property

A Motion was made by Garmon and seconded by Wood to go into closed session at 7:09 pm for the purpose of the sale or purchase of real property.

YEA: Garmon, Clem, Daily, Smith, Wood

Absent: Anklam

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Garmon and seconded by Daily to return from closed session at 7:30 pm.

YEA: Clem, Daily, Smith, Wood, Garmon

Absent: Anklam

Nay: None

MOTION CARRIED

A Motion was made by Smith and seconded by Wood to go into closed session at 7:31 pm for the purpose of personnel.

YEA: Daily, Smith, Wood, Garmon, Clem

Absent: Anklam

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Smith and seconded by Wood to return from closed session at 7:58 pm.

YEA: Smith, Wood, Garmon, Clem, Daily

Absent: Anklam

Nay: None

MOTION CARRIED

A **Motion** was made by Daily and seconded by Garmon to purchase 8/10th of an acre from Mr. Harvey Bally at \$1,000 per 1/10th of an acre.

YEA: Wood, Garmon, Clem, Daily, Smith

Absent: Anklam

Nay: None

MOTION CARRIED

Our attorney will get in touch with Mr. Bally regarding the purchase

New Business:

1. Discussion and action on installing “No Semis Traffic in Alley” in the alley between Casey’s and the Methodist Church
Fair a member of the Methodist church, has complained about semis going down the alley and ruining the parking lot at the church. Posts have been installed but the semis still try to go down that alley.

A **Motion** was made by Daily and seconded by Garmon to put one (1) sign facing the west from Casey’s and one (1) sign on Church street facing south saying NO SEMI TRAFFIC

YEA: Garmon, Clem, Daily, Smith, Wood

Absent: Anklam

Nay: None

MOTION CARRIED

2. Discussion and action on drafting a request to the John E Timm Charitable Trust to help purchase a tractor
Daily checked to see when the next John Timm meeting would be held and was told not until December.
Daily moved we discuss requesting help to purchase a tractor from the John E Timm Charitable Trust. For lack of a second motion dead.
3. Discussion and action on limiting alley access to garbage services
For lack of a motion it died

Old Business:

Wood stated that the hand books are done and each employee has a copy and signed that they have received a copy.

Fair and Garmon introduced the new web page and new email addresses.

Minutes and action of Village Clerk

1. Discussion and action on February 2018 invoices

A **Motion** was made by Daily and seconded by Garmon to accept the February 2018 invoices as presented.

YEA: Clem, Daily, Smith, Wood, Garmon

Absent: Anklam

Nay: None

MOTION CARRIED

2. Discussion and action on February 12, 2018 Regular Board meeting minutes

A **Motion** was made by Daily and seconded by Wood to accept the February 12, 2018 Regular Board meeting minutes as presented.

YEA: Daily, Smith, Wood, Garmon, Clem

Absent: Anklam

Nay: None

MOTION CARRIED

Smith requested that we move Minutes and action of Village Clerk above New Business on future agendas so that if there was anything in the minutes that need discussed in old or new business is can be.

Treasurer's Report

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

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

YEA: Smith, Wood, Garmon, Clem, Daily

Absent: Anklam

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

1. Report and action if needed

Walker requested that no more repairs be done to the street sweeper.

Water and Sewer Report – Gary Clem

1. Report and action if needed

Clem was under the impression that Roland Birt would to be attending tonight's meeting with a couple of items.

Parks and Special Projects – Dennis Garmon

1. Report and action if needed

Town-Wide Garage Sale will be June 1st & 2nd. The town clean-up will be the following weekend, June 9th.

Garmon went by the sign maker's home to look at the signs but she wasn't home so he hasn't been able to see the signs so far.

Garmon stated that he has a structure of how the John Timm Fund is to be handled; he turned it over to the clerk for filing.

Police – Pam Anklam (absent)

1. Report and action if needed

Streets and Alleys – Doug Smith

1. Report and action if needed

Nothing to report

Buildings and Grounds – Brenda Wood

1. Report and action if needed

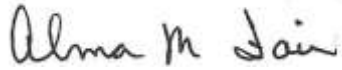
Cleanup day; Garmon volunteered to be in charge of contacting everyone regarding cleanup day since it could be considered a special project.

Insurance

1. Report and action if needed
Nothing to report

Adjournment

A **Motion** was made by Daily to adjourn at 9:06 p.m.



Alma M. Fair, Village Clerk

April 09, 2018

Date Approved