

**Village of Lovington  
Special Board Meeting  
March 18, 2020  
6:30 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Old Business**

❖ **New Business**

❖ **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  
March 18, 2020**

**Call to order:** President Roger Walker called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

**Trustees present were:** Brenda Wood, Pam Anklam, Dennis Garmon, and April Daily. Al Rennert arrived at 6:26 pm. Absent: Gary Clem. 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. 5ILCS 120/2 Sec.2 (c) (1) Personnel

**A Motion** was made by Daily and seconded by Anklam to go into closed session at 6:05 pm for the purpose of discussing personnel.

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

**Nay:** None

**Absent:** Clem, Rennert

**MOTION CARRIED**

**Return to Open Session:**

1. Action on Closed Session items.

**A Motion** was made by Wood to return to open session at 7:10 pm Anklam 2<sup>nd</sup> the motion.

**YEA:** Rennert, Daily, Wood, Anklam, Garmon

**Nay:** None

**Absent:** Clem

**MOTION CARRIED**

**A Motion** was made by Wood and 2<sup>nd</sup> by Rennert to pass the employee requirements and salary requirements and start the interviews next week.

**YEA:** Daily, Wood, Anklam, Garmon, Rennert

**Nay:** None

**Absent:** Clem

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Walker checked on Ameren’s electric rates. There is about one penny difference over Good Energy prices.

**A Motion** was made by Anklam and 2<sup>nd</sup> by Daily to go with Homefield for the Village’s electric service at a 48-month term contract.

**YEA:** Wood, Anklam, Garmon, Rennert, Daily

**Nay:** None

**Absent:** Clem

**MOTION CARRIED**

Fair will contact Jerod McMorris to let him know

Walker also mentioned that our old meter lids have been broken by residence driving over them. If the new ones that are being installed get broken, it will cost us \$115/lid. Do we want to charge the customer if they damage them? It will be decided later.

### **Water and Sewer Report – Al Rennert**

Rennert reported that now that the tree has been removed along the sewer line leading to the sewer plant; we need to remove all the brushes along the pipe so that tree roots do not do damage again to the line. Once it is removed, we will be able to keep it mowed so that trees will not grow there.

**A Motion** was made by Rennert and 2<sup>nd</sup> by Garmon to accept Lester Mechling's bid of \$3,000.00 to remove the brush along the sewer line from the sewer plant East behind the three houses East of the plant.

**YEA:** Anklam, Garmon, Rennert, Daily, Wood

**Nay:** None

**Absent:** Clem

### **MOTION CARRIED**

Rennert also reported that he has received a booklet regarding testing that will be required by the government in the future. There is a machine that will do the testing and costs \$5,000. He will bring more information at a future meeting.

### **Park and Special Projects – Brenda Wood**

Wood reported that the Easter Egg Hunt as of right now may not be this year due to the COVID-19 and the rule regarding the number of people that are gathering. Wood will put this in the community newsletter.

### **Police – Pam Anklam**

Anklam reported that the new police car was delivered last Monday. The old car has been stripped of the lights and the fellow from Blue Mound will be doing the outfitting on the new car.

### **Streets and Alleys – Gary Clem absent**

Wood noted that the hole in the street behind the bank is opening up again. Daily will call Jeremy Doggett and have him contact the company that repaired it last time and have him put barricades up tomorrow.

### **Buildings and Grounds – Dennis Garmon**

Nothing

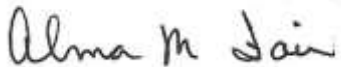
### **Insurance – April Daily**

Nothing

### **Adjournment**

**A Motion** was made by Anklam to adjourn at 7:33 p.m.

Hearing no objections, the meeting ended.



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Alma M. Fair, Village Clerk

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April 13, 2020

Date Approved