

Village of Lovington
Special Board Meeting – Planning
March 26, 2018
6:30 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 (15) discussion for the purpose of self-evaluation, practices and procedures

❖ **New Business**

1. Discussion and action on replacing water meters

❖ **Old Business**

1. Discussion and action on water leak adjustments
2. Discussion and action on Welcome signs

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
March 26, 2018**

Call to order: President Roger Walker called the meeting to order at 6:33 p.m.

Pledge of Allegiance Walker led the Pledge of Allegiance.

Trustees present were: Pam Anklam, Dennis Garmon, Gary Clem and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Absent: Doug Smith, Brenda Wood

Guests: Sue Gordon

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 (15) discussion for the purpose of self-evaluation, practices and procedures

A Motion was made by Anklam and seconded by Garmon to go into closed session at 6:33 pm to discuss matters, which relate solely to exercise their executive or administrative responsibilities.

YEA: Anklam, Garmon, Clem, Daily

Nay: None

Absent: Smith, Wood

MOTION CARRIED

Return to Open Session:

A Motion was made by Daily and seconded by Garmon to return to open session at 7:03 pm.

YEA: Anklam, Garmon, Clem, Daily

Nay: None

Absent: Smith, Wood

MOTION CARRIED

Old Business:

1. Discussion and action on water leak adjustments

Walker reported that because of the water leaks we have had, we need to do something that will help us. Sue Gordon presented information regarding the Leak Adjustment – per a Calculator as the ordinance currently reads. She also presented Leak Adjustment Information. Walker has a problem with leak adjustments that are from unoccupied homes and the pipes freeze and bust.

2. Discussion and action on Welcome signs

Roland and Roger as well as Dennis went to see the sign and they all thought there was a problem with it. Garmon thinks we need to go elsewhere to get the sign done. He will contact AJ’s and Dyna Graphics for a quote.

New Business

1. Discussion and action on replacing water meters

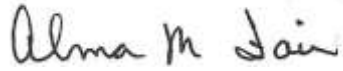
Gordon presented a quotation from Midwest Meter, Inc. for 500 meters that are cellular read meters. It was just a rough estimate of the cost. The cost of the meters can be paid through the Capital Improvement fund. Walker stated that there is another company that is going to provide us with a quote as well.

Anklam reported that after March 30th we will no longer have an animal control personnel. It was advertised and no one responded.

Garmon also contacted IV Container and Dennis Fedie about clean-up day. Walker told Garmon to tell IV Container to do what they did last year as well as bring a roll off.

Adjournment

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



Alma M. Fair, Village Clerk

April 09, 2018

Date Approved