

**Village of Lovington
Regular Board Meeting
April 9, 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 (5) Personnel
2. 5 ILCS 120/2 Sec 2 (15) Self-evaluation, practices and procedures

❖ **Minutes and action of Village Clerk**

1. Discussion and action on March 2018 invoices
2. Discussion and action on March 12, 2018 Regular Board meeting minutes
3. Discussion and action on March 12, 2018 Closed Session minutes
4. Discussion and action on March 26, 2018 Special meeting minutes
5. Discussion and action on March 26, 2018 Closed Session minutes

❖ **New Business**

1. Discussion and action on Park Board’s funding request for 2018 Park Recreation
2. Resolution to renew loan # 45315 at the First Community Bank of Moultrie County

❖ **Old Business**

1. Discussion and action on 2018 Motor Fuel budget
2. Discussion and action on Ordinance vacating northern end of N County St

❖ **Treasurer’s Report**

1. Discussion and action on March 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
April 9, 2018**

Call to order: President Roger Walker called the meeting to order at 7:06 p.m.

Pledge of Allegiance: Since the pledge was led in the Appropriations Meeting it wasn't recited again.

Trustees present were: Brenda Wood, Pam Anklam, Dennis Garmon, Gary Clem and April Daily.
Absent: Doug Smith. 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 (5) Personnel
2. 5 ILCS 120/2 Sec 2 (15) Self-evaluation, practices and procedures

A Motion was made by Anklam and seconded by Daily to go into closed session at 7:06 pm for the purpose of Personnel and Self-evaluation, practices and procedures.

YEA: Garmon, Clem, Daily, Wood, Anklam

Absent: Smith

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Anklam to return to open session at 7:34 pm Garmon 2nd the motion.

YEA: Clem, Daily, Wood, Anklam, Garmon

Absent: Smith

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on March 2018 invoices

A Motion was made by Anklam seconded by Garmon to accept the March 2018 invoices as presented.

YEA: Daily, Wood, Anklam, Garmon, Clem

Absent: Smith

Nay: None

MOTION CARRIED

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

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

YEA: Wood, Garmon, Clem, Daily

Absent: Smith

Abstain: Anklam

Nay: None

MOTION CARRIED

3. Discussion and action on March 12, 2018 Closed Session Minutes
A Motion was made by Garmon and seconded by Daily to accept the March 12, 2018 Closed Session minutes as presented.
YEA: Garmon, Clem, Daily, Wood
Abstain: Anklam
Absent: Smith
Nay: None
4. Discussion and action on March 26, 2018 Special Board meeting minutes
A Motion was made by Anklam and seconded by Daily to accept the March 26, 2018 Regular Board meeting minutes as presented.
YEA: Clem, Daily, Anklam, Garmon
Absent: Smith
Abstain: Wood
Nay: None
MOTION CARRIED
5. Discussion and action on March 26, 2018 Closed Session Minutes
A Motion was made by Anklam and seconded by Garmon to accept the March 26, 2018 Closed Session minutes as presented.
YEA: Daily, Anklam Garmon, Clem
Absent: Smith
Abstain: Wood
Nay: None
MOTION CARRIED

New Business:

1. Discussion and action on Park Board's funding request for 2018 Park Recreation
Garmon reported that Park Recreation would be held Monday, June 4th through Friday June 8th. He then presented the following requests from them.
Park Board is asking for \$500 to support Park Recreation
Mobile Zoo from Scovill Zoo (Note: they must provide proof of insurance)
Thompson Vending providing services on Friday, June 8. (Note: they must provide proof of insurance and have a permit from the Moultrie County Health Department)
Three members of the park board attending and receiving certification for CPR and First Aid classes to be held at the Library on Friday, May 18th at 2:00 pm.
A Motion was made by Garmon and seconded by Anklam to provide \$500 for park recreation as well as the petting zoo and food booth and pay \$17.50 each for three park board members to be certified in CPR, that check is to be made out to Richland College per Anklam.
YEA: Wood, Anklam, Garmon, Clem, Daily
Absent: Smith
Nay: None
MOTION CARRIED
2. Resolution to renew loan #45315 at the First Community Bank of Moultrie County
A Motion was made by Anklam and seconded by Daily to renew loan #45315 at the First Community Bank of Moultrie County
YEA: Anklam, Garmon, Clem, Daily, Wood
Absent: Smith
Nay: None
MOTION CARRIED

Old Business:

1. Discussion and action on 2018 Motor Fuel budget
Fair presented the Illinois Department of Transportation 2018 Motor Fuel Maintenance Program which was prepared by IDOT for the village in accordance with the information they received from us.
A Motion was made by Garmon seconded by Anklam to accept the Resolution # 2018-01 for Motor Fuel Budget as presented.
YEA: Garmon, Clem, Daily, Wood, Anklam
Absent: Smith
Nay: None
MOTION CARRIED
2. Discussion and action on Ordinance vacating northern end of N County St
No action taken as Ordinance was passed last November. Clerk Fair will look into this more.

Treasurer's Report

1. Discussion and action on March 2018 treasurer's report.
A Motion was made by Anklam seconded by Wood to accept the March 2018 Treasurer's report as presented.
YEA: Clem, Daily, Wood, Anklam, Garmon
Absent: Smith
Nay: None
MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

1. Report and action if needed
The transmission when out of the street truck. Lovington Auto replaced the transmission for us. Our employees need to start cleaning off the railroad property that we own. (Clearing the trees and such) It can then be used by our Lovington residents for walking and such. Walker will talk to the employees.
Walker would also like for us to work on getting Dollar General in our community. Anklam has been emailing the company that you must go through to get a Dollar General in our community and hasn't heard anything back from them this year.

Water and Sewer Report – Gary Clem

1. Report and action if needed
Nothing to report

Parks and Special Projects – Dennis Garmon

1. Report and action if needed
Regarding clean-up day - everyone has been contacted that needs to be.
Regarding the Welcome to Lovington signs - she is trying a different font on the word Lovington

Police – Pam Anklam

1. Report and action if needed
Nothing to report

Streets and Alleys – Doug Smith (absent)

Buildings and Grounds – Brenda Wood

1. Report and action if needed
Nothing to report

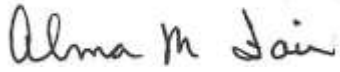
Insurance

1. Report and action if needed

Insurance – regarding the Fish fry and Fireworks: President Walker appointed Fair, Garmon, and Wood to represent the Village on the Community Club for our Fish Fry and Fireworks to be held on June 16, 2018 with the board’s approval.

Adjournment

A **Motion** was made by Anklam to adjourn at 8:50 p.m.



Alma M. Fair, Village Clerk

May 14, 2018

Date Approved