

**Village of Lovington
Regular Board Meeting
April 13, 2020
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests call 217-873-4480**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on March 2020 invoices
 2. Discussion and action on February 10, 2020 Closed Session minutes
 3. Discussion and action on March 9, 2020 Regular Meeting minutes
 4. Discussion and action on March 9, 2020 Closed Session minutes
 5. Discussion and action on March 18, 2020 Special Meeting minutes
 6. Discussion and action on March 18, 2020 Closed Session minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on March 2020 treasurer's report
- ❖ **Old Business**
- ❖ **New Business**
- ❖ **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 on purchase of an AED for the police car.
 - Streets and Alleys**
 1. Report and action if needed
 - Buildings and Grounds**
 1. Report and action if needed
 - Insurance**
 1. Report and action on any insurance needs

Adjournment

**Village of Lovington
Regular Board Meeting
April 13, 2020**

Call to order: President Roger Walker called the meeting to order at 7:05 p.m.

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

Because of the Corvid 19 virus the board met by conference call. Those trustees on the conference call were Pam Anklam and April Daily

Roll Call found the following trustees to be present: Gary Clem, Dennis Garmon and Al Rennert. President Roger Walker and Clerk Alma Fair were also present.

Absent: Brenda Wood

Guests: None (there was a phone # provided on the agenda if anyone needed to present anything to the board)

Minutes and action of Village Clerk

1. Discussion and action on March 2020 invoices

A Motion was made by Anklam and seconded by Clem to accept the March 2020 invoices as presented.

YEA: Clem, Anklam, Garmon, Rennert, Daily

Nay: None

Absent: Wood

MOTION CARRIED

Clerk Fair announced that the closed session minutes listed on the agenda would be approved when everyone was able to meet in person.

2. Discussion and action on March 9, 2020 Regular Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the March 9, 2020 Regular Meeting minutes as presented.

YEA: Garmon, Rennert, Daily, Clem, Anklam

Nay: None

Absent: Wood

MOTION CARRIED

3. Discussion and action on March 18, 2020 Special Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the March 18, 2020 Special Meeting minutes as presented.

YEA: Daily, Clem, Anklam, Garmon, Rennert

Nay: None

Absent: Wood

MOTION CARRIED

Treasurer's Report

1. Discussion and action on March 2020 treasurer's report.

A Motion was made by Garmon and seconded by Anklam to accept the March 2020 treasurer's report.

YEA: Anklam, Garmon, Rennert, Daily, Clem

Nay: None

Absent: Wood

MOTION CARRIED

Old Business: None

New Business: None

Department Reports

Presidents Report – Roger Walker

Walker reported that the water project bids were opened last Thursday. Burdick won all the bids and it will be 45 to 60 days before they can get started. The bids did come in higher than predicted.

Water and Sewer Report – Al Rennert

Rennert reported there were two meters damaged by a power surge that have been replaced. Lester Mechling will be getting started on the clearing soon as noted last month.

A Motion was made by Clem and seconded by Rennert to hire Chris Gillis.

YEA: Garmon, Rennert, Daily, Clem, Anklam with reservations

Nay: None

Absent: Wood

MOTION CARRIED

Park and Special Projects – Brenda Wood absent

Police – Pam Anklam

1. Report and action on purchase of an AED for the police car.

Anklam reported read part of the letter from Steve Fleming, EMTI and Chairperson of the Lovington Community Ambulance – praising Officer Martina in his quick actions of starting CPR on a 48-year-old that was not breathing. Because at times the police arrive to a call before the Ambulance crew gets to them it would be beneficial for the Police have an AED in the police car. If purchased through the Lovington Ambulance the cost would be around \$1,600.00

A Motion was made by Anklam and seconded by Clem to purchase an AED for the police car for the amount of \$1,610.46

YEA: Rennert, Daily, Clem, Anklam, Garmon

Nay: None

Absent: Wood

MOTION CARRIED

Clerk Fair reported that \$17,500 was received for the new police car from Grant money.

Streets and Alleys – Gary Clem

Clem reported that several of the vehicles that we no longer use or need was sold for a total of \$6500.00. They will be removed from insurance.

Buildings and Grounds – Dennis Garmon

Garmon reported that he was at the Village Hall this morning to go over things with Chris Gillis.

Walker reported on the burnt down house on East State Street - the 90 days date will be up this Wednesday. As soon as we know who has purchased the property, we will try to get the area cleaned up.

Insurance – April Daily

Daily will have all of the insurance paper work for Gillis tomorrow.

Daily asked if we are going to have the fireworks this year? If so, insurance needs to know by May 1st. Some thought it was up to Community Club for the Fish Fry and the Fireworks committee. It was mentioned that we know that several things like the Macon County Fair and the Decatur Celebration have been canceled for this year and they are in July and August.

Walker as the president does not recommend that we not have the fireworks but wants direction from the rest of the board. Both Garmon and Anklam said not to pay the insurance of the fireworks and let them know and they agreed with Walker.

Garmon reminded us that we did vote to give them the money for the fireworks. The consensus was to pay them now and not provide money next year. Clerk Fair will let both the Community Club and the Firework Committee that we are canceling the Fireworks for this year and recommend that the Fish Fry not take place either.

Rennert forgot to report on this in his water report - he handed out a paper from Lab Testing a Multiparameter – Colorimetric. The state EPA will be requiring us to do testing for more things in the drinking water than we currently are. This meter costs around \$4,844. We will be needing it by this summer. The cam stripes that are used in the meter will be costing around \$165/month.

Walker recommended that we don't take action on this right now. But put it on the agenda next month. Rennert is going to see if Jeremy Doggett can come to the next meeting to explain this better.

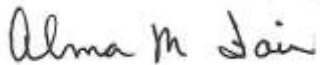
Adjournment

A Motion was made by Garmon to adjourn at 7:45 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

May 11, 2020

Date Approved