

**Village of Lovington
Regular Board Meeting
May 11, 2020
7:00 p.m.**

Virtual Board Meeting by telephone

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Appointment of trustees to their departments**
- ❖ **Appointment of committees (Park Recreation and Zoning board)**
- ❖ **Guests call 217-873-4480**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on April 2020 invoices
 2. Discussion and action on April 13, 2020 Public Meeting minutes
 3. Discussion and action on April 13, 2020 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on April 2020 treasurer's report
- ❖ **New Business**
- ❖ **Old 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 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 on any insurance needs

Adjournment

Village of Lovington
Regular Board Meeting
May 11, 2020

Call to order: President Roger Walker called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Because of the Corvid 19 virus the board met by conference call. Those trustees on the conference call were Gary Clem, Brenda Wood, Pam Anklam and April Daily
Roll Call found the following trustees to be present: Dennis Garmon and Al Rennert. President Roger Walker and Clerk Alma Fair were also present.

President Walker appointed the trustees to their departments as follows:

Dennis Garmon – Buildings & Grounds

Al Rennert – Water & Sewer

April Daily – Insurance & Human Resources

Gary Clem – Streets & Alleys

Brenda Wood – Parks & Special Projects

Pam Anklam – Police

President Walker appointed the following Committees

Zoning board David Gregory Administrator

Kenny Wilhelm Chairman

Members: Dob Barlow, Greg Hill, Meta Creek, Linda Alumbaugh & Rodney Houser

Park Board – Jane Franklin, Cara Rennert, Darlene Barlow, Becky Hill

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 April 2020 invoices

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

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

Nay: None

MOTION CARRIED

2. Discussion and action on April 13, 2020 Public Meeting minutes

A Motion was made by Garmon and seconded by Anklam to accept the April 13, 2020 Public Meeting minutes as presented.

YEA: Anklam, Garmon, Rennert, Daily, Clem

Nay: None

Abstain: Wood

MOTION CARRIED

3. Discussion and action on April 13, 2020 Regular Meeting minutes

A Motion was made by Garmon and seconded by Anklam to accept the April 13, 2020 Regular Meeting minutes as presented.

YEA: Garmon, Rennert, Daily, Clem, Anklam

Nay: None

Abstain: Wood

MOTION CARRIED

Treasurer's Report

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

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

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

Nay: None

MOTION CARRIED

Old Business: None

New Business: None

Department Reports

Presidents Report – Roger Walker

Nothing to report

Water and Sewer Report – Al Rennert

Rennert reported the following: The new employee has been working out well.

The EPA has requiring some new testing at requires a hand held tester. This hand held item is around \$5000 and the cam strips will run around \$160 each time we run the tests.

A Motion was made by Rennert and seconded by Clem to purchase the Multiparameter-Colorimetric SL1000 Portable Parallel Analyzers.

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

Nay: None

MOTION CARRIED

Park and Special Projects – Brenda Wood

Wood reported on the following: The two Village workers are doing a great job. She will prepare a spreadsheet to keep track of how many hours Chris Gillis is working at the sewer and water plant. Also, Trustee Rennert will keep track of the classes Gillis is taking for Water Certifications.

Wood was asked if Garage sales would be held this summer. The health department said they can't stop us from the having a garage sale.

Town clean-up will be June 6, IV Container will a roll off a week before and trucks – need 12 volunteers. The volunteers will need to be at the old grocery store parking lot at 6:30 am. We will provide masks for the workers. Daily mentioned that Corvid 19 does stay on plastic for 2 to 3 days. She is concerned about the workers that are picking up the cleanup – she suggested having roll offs from 6:00 – noon on a Saturday and people would need to bring to the roll off. Garmon agrees with Daily. After much discussion the consensus was to not have the town wide clean up but to have roll offs where people can bring the items to it. Wood will check with IV Container on it.

Still planning on park recreation 9:30 to noon Aug. 3-7 after much discussion it was determined that we park recreation should be canceled for this summer per the Illinois Municipal League's recommendation per Governor's "Restore Illinois Plan".

Police – Pam Anklam

Nothing to report

Streets and Alleys – Gary Clem

Nothing to report

Buildings and Grounds – Dennis Garmon

Garmon inquired about the burned-out house on E State street – Walker responded that the courts have been closed for 2 months and Anklam – that they are handling the more serious cases first.

Garmon also noted that the gutters on State street have been cleaned out and Chris Gillis is doing things that haven't been done for a while. Anklam – a shout out also needs to go to Donyell Morgan, the Billing Clerk for helping out with emptying the garbage cans and picking up some limbs where we were between employees.

Insurance – April Daily

Nothing to report for insurance but she will get flower for the pots downtown.

Also, if the Corvid virus come backs the Fall like predicted, we might need to be proactive and get hand sanitizer and other items that the Village might need while the supply is back for now.

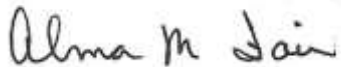
Adjournment

A **Motion** was made by Anklam to adjourn at 7:49 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

June 8, 2020

Date Approved