

**Village of Lovington
Regular Board Meeting
May 13, 2019
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Oath of Office administered to newly elected Trustees and Officers**
- ❖ **New Board takes over meeting**
- ❖ **Appointment of trustees to their departments**
- ❖ **Appointment of committees (Park Recreation and Zoning board)**
- ❖ **Guests**
 - 1. Oliver Elder re: railroad property East of Lovington
- ❖ **Minutes and action of Village Clerk**
 - 1. Discussion and action on April 2019 invoices
 - 2. Discussion and action on April 8, 2019 Public Meeting minutes
 - 3. Discussion and action on April 8, 2019 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 - 1. Discussion and action on April 2019 treasurer's report
- ❖ **New Business**
 - 1. Resolution to renew Storm Water Drainage note at First Community Bank of Moultrie County
- ❖ **Old Business**
 - 1. Follow up report on office computer and scanner
- ❖ **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
 - 2. 5 ILCS 120/2 Sec.2 (c) (6) Sale or lease of property
 - 3. 5 ILCS 120/2 Sec.2 (c) (3) Selection of person to fill a public office vacancy
- ❖ **Return to Open Session**
 - 1. Action on Closed Session items
- ❖ **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 13, 2019**

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.

Trustees present were: Brenda Wood arrived at 7:30 pm, Pam Anklam, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Absent: Doug Smith

Newly elected Trustees Oath of Office: Clerk Alma Fair read the vote canvas for the April election. Clerk Fair led newly elected Trustees in the Oath of Office. They are as follows: April Daily and Al Rennert.

Adjournment of the old board.

A Motion was made by Anklam and seconded by Garmon to adjourn the meeting of the old board at 7:06 pm.

YEA: Garmon, Daily, Rennert, Anklam

Nay: None

Absent: Wood

MOTION CARRIED

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

Walker than read the letter from Doug Smith that he resigned effective immediately. President Walker recommended the appointment of Gary Clem to take Smith's place.

A Motion was made by Daily and seconded by Garmon approve the appointment of Gary Clem to replace Doug Smith as trustee.

YEA: Daily, Rennert, Anklam, Garmon

Nay: None

Absent: Wood

MOTION CARRIED

Clerk Fair led newly appointed Trustee Clem in the Oath of Office.

Duties of the trustees were assigned as follows by President Walker:

Streets & Alleys – Gary Clem, Police – Pam Anklam, Parks & Projects – Brenda Wood, Sewer & Water – Al Rennert, Insurance – April Daily, Building & Grounds – Dennis Garmon.

Walker re-appoint Michele Martina as the village treasurer and all committees to remain the same. (Park recreation and the zoning board.)

A Motion was made by Anklam and seconded by Daily approve all of the appointment by President Walker as listed.

YEA: Rennert, Anklam, Garmon, Daily, Wood

Nay: None

MOTION CARRIED

Guests: Oliver Elder and Kyle Ogden

Those requesting to speak – Oliver Elder & Kyle Ogden re: railroad property East of Lovington

The family would like to purchase the railroad right of way which the Village currently owns. They wish to purchase the ground so that they can farm the property. It is approximately 50' wide and 1 mile long which is about 6 to 8 ½ acre. Kyle Ogden will be the one to meet with.

Walker will get with Kyle Ogden and one or two trustees to talk about. Mr. Ogden gave Walker his contact number.

Clerk Fair led Brenda Wood in her oath at this time.

Minutes and action of Village Clerk

1. Discussion and action on April 2019 invoices

A Motion was made by Anklam and seconded by Garmon to accept the April 2019 invoices as presented.

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

Nay: None

MOTION CARRIED

2. Discussion and action on April 8, 2019 Public meeting minutes

A Motion was made by Anklam and seconded by Wood to accept the April 8, 2019 Public meeting minutes as presented.

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

Nay: None

MOTION CARRIED

3. Discussion and action on April 8, 2019 Regular Board meeting minutes

A Motion was made by Anklam and seconded by Daily to accept the April 8, 2019 Regular Board meeting minutes as presented.

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

Nay: None

MOTION CARRIED

Treasurer's Report

1. Discussion and action on April 2019 treasurer's report.

A Motion was made by Anklam and seconded by Wood to accept the April 2019 treasurer's report.

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

Nay: None

MOTION CARRIED

New Business: Resolution to renew Storm Water Drainage note at First Community Bank of Moultrie County

A Motion was made by Anklam and seconded by Daily to accept Resolution #2019-01 to renew Storm Water Drainage note at First Community Bank of Moultrie County.

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

Nay: None

MOTION CARRIED

A Motion was made by Anklam and seconded by Daily to accept Resolution #2019-02 directing First Community Bank of Moultrie, Lovington IL, transfer \$2,500.00 per month from the General fund to the Capital Improvement Fund starting on May 15, 2019 until further notice.

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

Nay: None

MOTION CARRIED

Old Business: Follow up report on office computer and scanner

Garmon hasn't done anything with it and found out last week that the Police also need a new computer. Garmon will contact QNS about the 2 computers.

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."

4. 5 ILCS 120/2 Sec.2 (c) (1) Personnel

A Motion was made by Anklam and seconded by Garmon to go into closed session at 7:51 pm.

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

Nay: None

MOTION CARRIED

Return to Open Session:

1. Action on Closed Session items

A Motion was made by Anklam and seconded by Daily to return to open session at 8:08 pm.

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

Nay: None

MOTION CARRIED

Department Reports**Presidents Report – Roger Walker**

Walker reported that there was a problem at the sewer plant and one of the pumps is about to go out. Two new pumps will cost us around \$35,000.

A Motion was made by Garmon and seconded by Anklam to purchase two pumps from Vandevanter Engineering company at a cost of approximately \$35,000 for the sewer plant.

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

Nay: None

MOTION CARRIED

Water and Sewer Report – Gary Clem/ Al Rennert

Report and action if needed –

Nothing to report.

Park and Special Projects – Dennis Garmon/Brenda Wood

Report and action if needed

Garmon reported that the Easter Egg hunt was held and Park Recreation will be coming up in June.

Police – Pam Anklam

Report and action if needed

Went over the police budget by \$100 this month. The police vehicle was fixed by Lovington Auto.

Streets and Alleys – Gary Clem

Report and action if needed

Motor fuel will be meeting with us this Wednesday at 10:00 am.

Buildings and Grounds – Brenda Wood/Dennis Garmon

Report and action if needed

Wood reported that IV Container called last Wednesday and they can't do the Village wide clean-up on June 8th and it will be June 15th instead. Wood will contact the Legion about the change in the date.

Insurance – April Daily

Report and action if needed

Nothing to report

Al Rennert asked if there was anyone in charge of the marketing our town. (no one at this time)

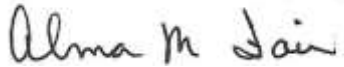
Adjournment

A Motion was made by Anklam and seconded by Daily to adjourn at 8:40 p.m.

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

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

June 10, 2019

Date Approved