

**Village of Lovington
Regular Board Meeting
May 14, 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

❖ **Minutes and action of Village Clerk**

1. Discussion and action on April 2018 invoices
2. Discussion and action on April 9, 2018 Regular Board meeting minutes
3. Discussion and action on April 9, 2018 Closed Session minutes
4. Presentation of January 1, 2012 – December 31, 2017 Motor Fuel Compliance review
5. Present findings on the Ordinance vacating northern end of N County St

❖ **New Business**

1. Discussion and action to accept Earl Walker Co quote for road oiling
2. Discussion and action on referendum to make the Village Clerk position appointed instead of elected
3. Discussion and action on deeming the dog at 428 S Broadway St a dangerous or vicious dog

❖ **Old Business**

❖ **Treasurer’s Report**

1. Discussion and action on April 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
May 14, 2018**

Call to order: President Roger Walker called the meeting to order at 7:01 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

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: Jamie Franklin and Jenny Moore. Franklin requested to speak if she had questions.

A Motion was made by Wood and seconded by Daily to move New Business 3. to this part of the meeting.

YEA: Garmon, Clem, Daily, Wood, Anklam

Absent: Smith

Nay: None

MOTION CARRIED

New Business:

1. Discussion and action on deeming the dog at 428 S Broadway St a dangerous or vicious dog
Anklam reported that a pit bull attacked Jamie Franklin's dog and the little dog died because of it. The owner of the pit bull had just let the dog loose (so it wasn't on a lease at the time) to go into his house and the dog attacked Franklin's small dog. The owner of the pit bull was bitten by his own dog when he was trying to get his dog off of Franklin's dog. After he put his dog in the house, he went to the hospital to be treated. The dog was picked up the next day by the Moultrie County Animal control and it is scheduled to be released back to the owner this Friday. Anklam has spoken with our attorney and he recommend that we deem the dog as vicious. Jamie Franklin was concerned that if the dog is returned to its owner the dog might attach a small child the next time.

A Motion was made by Anklam and seconded by Wood to deem the dog at 428 S Broadway as vicious and the owner must follow the requirements of having a vicious dog.

YEA: Anklam, Garmon, Clem, Daily, Wood

Absent: Smith

Nay: None

MOTION CARRIED

Anklam stated that Police Chief Swisher will start the process tomorrow, and he will serve the dog owner with the paper works.

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

A Motion was made by Anklam and seconded by Garmon to go into closed session at 7:24 pm for the purpose of Personnel.

YEA: Garmon, Clem, Daily, Wood, Anklam

Absent: Smith

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Garmon and seconded by Anklam to return to open session at 7:48 pm.

YEA: Clem, Daily, Wood, Anklam, Garmon

Absent: Smith

Nay: None

MOTION CARRIED

A Motion was made by Anklam and seconded by Daily to follow Walker's recommendation of putting Scott Connelly back on full time until it is no longer deemed necessary.

YEA: Daily, Wood, Anklam, Garmon, Clem

Absent: Smith

Nay: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on April 2018 invoices

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

YEA: Wood, Anklam, Garmon, Clem, Daily

Absent: Smith

Nay: None

MOTION CARRIED

2. Discussion and action on April 09, 2018 Regular Board meeting minutes

A Motion was made by Anklam and seconded by Wood to accept the April 09, 2018 Regular Board meeting minutes and the April 09th Appropriations Public Hearing Minutes as presented.

YEA: Anklam, Garmon, Clem, Daily, Wood

Absent: Smith

Nay: None

MOTION CARRIED

3. Discussion and action on April 09, 2018 Closed Session Minutes

A Motion was made by Daily and seconded by Anklam to accept the April 09, 2018 Closed Session minutes as presented.

YEA: Garmon, Clem, Daily, Wood, Anklam

Absent: Smith

Nay: None

4. Presentation of January 1, 2013 – December 31, 2017 Motor Fuel Compliance review
Clerk Fair read the letter from the Illinois Department of Transportation that we are in compliance.
5. Present findings on the Ordinance vacating northern end of N County St
Clerk Fair contacted our attorney and we don't need to do anything more with this. Fair sent our ordinance to Attorney Crossman and the matter should be closed.

New Business:

1. Discussion and action to accept Earl Walker Co quote for road oiling

A Motion was made by Wood and seconded by Garmon to accept Earl Walker Company's quote for road oiling in the amount of \$23,442.50.

YEA: Wood, Anklam, Garmon, Clem, Daily

Absent: Smith

Nay: None

MOTION CARRIED

2. Discussion and action on referendum to make the Village Clerk position appointed instead of elected
Walker spoke to the attorney and needs to contact him a second time to see if it is too late put the referendum on this fall ballot. Walker said that most other communities do appoint their clerks. Anklam thinks that we should let the voters in the community decide who is to be the clerk. No decision was made as to what should be done.

Old Business:

Treasurer's Report

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

Department Reports

Presidents Report – Roger Walker

1. Report and action if needed
Walker had a handout regarding the SB 3080. The state is preparing SB 3080 that amends the Environmental Protection Act which states that every community water system shall create a plan to remove all known lead service lines within 10 years from the completion of the plan. Walker spoke with our engineer regarding this. Doggett has a map of which water lines have been changed so far. There is a grant available to help with the expense and consensus was we should try to get one.
Walker also asked the board to think about the use of the railroad property that we own. Do we what to use it as a walking trail? If we don't then what do we want to do with it? No matter we must always have the right-of-way.
Walker also would like to appoint Wood to be in charge of Streets and Alleys in Doug Smith's absence.

Water and Sewer Report – Gary Clem

1. Report and action if needed
Walker covered most of what he would have reported. The only thing Clem had to report was the company we hire to inspect the sewer plant found a couple of items that need repairs and will save us money in the long run by making the repairs.

Parks and Special Projects – Dennis Garmon

1. Report and action if needed
The water fountain in the park needs to be replaced, the base is cracked and it was leaking. It has been turned off for now. Garmon has pricing for a new fountain. The total cost would be \$1476. Our employees would be able to install it.
A Motion was made by Garmon seconded by Daily to purchase the water fountain for \$1476.
YEA: Clem, Daily, Wood, Anklam, Garmon
Absent: Smith
Nay: None
MOTION CARRIED
Garmon also received an email from Tamara Chambers requesting to block off the street in front of the Library on Thursday, June 7th 1:00pm – 3:30pm for their Reading Program celebration.
A Motion was made by Anklam seconded by Garmon to block off just west of Shawnee Communications front door to just east of the ambulance building on State Street, June 7th from 1:00 pm to 3:30 pm.

YEA: Garmon, Clem, Daily, Wood, Anklam

Absent: Smith

Nay: None

MOTION CARRIED

Garmon also reported that Roland suggested that we put signs up at our welcome to Lovington signs advertising the Fish Fry and Fireworks – Garmon will look into ordering the signs.

Anklam noted that the kiddy park airplane is broke and her husband will repair it if it is okay with Garmon. Garmon was very thankful and gave the go ahead for the repair.

Police – Pam Anklam

1. Report and action if needed
Nothing to report

Streets and Alleys – Doug Smith (absent)

Buildings and Grounds – Brenda Wood

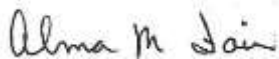
1. Report and action if needed
Tomorrow Wood will tell Scott Connelly that he is full time immediately.

Insurance – April Daily

1. Report and action if needed
Daily met with Bill Singer to get bids for insurance for next year. There is a packet that we need to fill out for him. This needs to be done before August.
There was a question of what we are going to do with the truck that needs to have CDL license to drive it. No decision was made at this time. Daily reported that DMH does have people that do drug screening. Daily works at DMH so she feels it would be a conflict of interest for her to pursue using DMH. Walker will contact time and possible another company to compare prices.

Adjournment

A **Motion** was made by Anklam to adjourn at 9:10 p.m.



Alma M. Fair, Village Clerk

June 11, 2018

Date Approved