

**Village of Lovington  
Regular Board Meeting  
June 8, 2020  
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on May 2020 invoices
2. Discussion and action on May 11, 2020 Regular Meeting minutes
3. Discussion and action on February 10, 2020 closed minutes
4. Discussion and action on March 9, 2020 closed minutes
5. Discussion and action on March 18, 2020 closed minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action on town wide clean up

❖ **New Business**

❖ **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) (5) The purchase or sale of property

❖ **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  
June 08, 2020**

**Call to order:** President Roger Walker called the meeting to order at 7:03 p.m.

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

Roll Call found the following trustees to be present: Gary Clem, Al Rennert and April Daily. President Roger Walker and Clerk Alma Fair were also present. Absent were: Pam Anklam and Dennis Garmon. Trustee Brenda Wood arrived at 7:07 pm

**Guests:** Roger Brust has 3 questions. 1. Clean up day-do we know when it will be? He thinks it is very important for the community. (it will be discussed later in the meeting tonight) 2. The burnt-out house on E State Street when will it be cleaned up? (Court has to rule on it and with the Pandemic they are running behind. We have turned it over to our attorney) 3. Railroad Property East of town that was possibly being sold what is the status? He was afraid of more flooding in the east end of town if they flattened the Railroad property (they stopped working with us and if it ever is sold the railroad right-of-way will not be flattened; there would be too much of the water would come into to the east end of town.)

**Minutes and action of Village Clerk**

1. Discussion and action on May 2020 invoices

**A Motion** was made by Wood and seconded by Daily to accept the May 2020 invoices as presented.

**YEA:** Clem, Wood, Rennert, Daily

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

2. Discussion and action on May 10, 2020 Regular Meeting minutes

**A Motion** was made by Daily and seconded by Wood to accept the May 10, 2020 Regular Meeting minutes as presented.

**YEA:** Rennert, Daily, Clem, Wood

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

3. Discussion and action on February 10, 2020 Closed Session minutes

**A Motion** was made by Daily and seconded by Wood to accept the February 10, 2020 Closed Session minutes as presented.

**YEA:** Daily, Clem, Wood, Rennert

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

4. Discussion and action on March 09, 2020 Closed Session minutes

**A Motion** was made by Wood and seconded by Daily to accept the March 09, 2020 Closed Session minutes as presented.

**YEA:** Clem, Wood, Rennert, Daily

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

5. Discussion and action on March 18, 2020 Closed Session minutes

**A Motion** was made by Daily and seconded by Clem to accept the March 18, 2020 Closed Session minutes as presented.

**YEA:** Rennert, Daily, Clem, Wood

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

### **Treasurer's Report**

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

**A Motion** was made by Wood and seconded by Clem to accept the May 2020 treasurer's report.

**YEA:** Wood, Rennert, Daily, Clem

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

### **Old Business:**

1. Discussion and action on town wide clean up

Walker recommends we do it the same as in the past. Jeremy Doggett thinks we can get at least 10 people to help with the cleanup. Wood will call IV Container to see what dates they would have available for the town clean up.

**A Motion** was made by Wood and seconded by Clem to reinstate the town clean-up and a date will be decided and advertised at a later date.

**YEA:** Rennert, Daily, Clem, Wood

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

**New Business:** 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."

5 ILCS 120/2 Sec.2 (c) (5) The purchase or sale of property

**A Motion** was made by Daily and seconded by Clem to go into closed session for the purpose of the purchase or sale of property at 7:30 pm

**YEA:** Daily, Clem, Wood, Rennert

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

### **Return to Open Session**

**A Motion** was made by Daily and seconded by Clem to return to open session at 7:37 pm.

**All voted yea.**

**Motion carried**

1. Action on Closed Session items

**A Motion** was made by Daily and seconded by Clem to sale 132 E South Railroad property to Mr. & Mrs. Gary Click for \$2500.

**YEA:** Wood, Rennert, Daily, Clem

**No:** None

**Absent:** Anklam and Garmon

**MOTION CARRIED**

## **Department Reports**

### **Presidents Report – Roger Walker**

1. Advance Garbage disposal contacted Walker regarding an exclusive garbage contract for the whole town; they would provide the containers and would also do a town wide clean up once a year for no additional charge. They would like to come talk to us. The consensus was to leave it as is letting the village residence select the garbage service that they wish to have.
2. Walker also reported that they will be starting the end of this month on the new water system.
3. We have received the first payment in the Motor Fuel Fund for “Rebuild Illinois Bond Funds”
4. Timm Foundation is planning to have a meeting in August. Daily is planning to ask for money for rubber mulch for the park to be place under the playground equipment.

### **Water and Sewer Report – Al Rennert**

1. Ask for our new worker to keep track of his time for water and other work.
2. Got the new equipment and it has a one-year warranty and we might need more than 1 year.
3. Need a wall built to separate the office from the chemicals at the water plant.

### **Park and Special Projects – Brenda Wood**

Nothing to report.

### **Police – Pam Anklam absent**

### **Streets and Alleys – Gary Clem**

A lot of good feedback for the new worker.

### **Buildings and Grounds – Dennis Garmon absent**

Walker reported that the Park pavilion roof is leaking. So far, we received a one bid. Hope to get one from Central Roofing and also hoping to get one from someone that does the metal roofing.

### **Insurance – April Daily**

Nothing to report

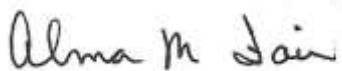
## **Adjournment**

**A Motion** was made by Wood to adjourn at 8:24 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

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July 13, 2020

Date Approved