

Village of Lovington
Special Board Meeting – Planning
July 2, 2018
6:30 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 (1) Personnel

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **Old Business**

1. Discussion and action on Farnsworth Group presentation for upgrades to water system and potential grant monies available

❖ **New Business**

1. Discussion and action on planning suggestions

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
July 2, 2018**

Call to order: President Roger Walker called the meeting to order at 6:30 p.m.

Pledge of Allegiance Walker led the Pledge of Allegiance.

Trustees present were: Pam Anklam, Dennis Garmon, Gary Clem and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Absent: Doug Smith and Brenda Wood

Guests: Jeremy Doggett, Village's Water Super. and Andy Hanfland with Farnsworth Group

A Motion was made by Daily and seconded by Anklam to change the meeting agenda to Old Business before Closed Session.

YEA: Garmon, Clem, Daily, Anklam

Absent: Smith and Wood

Nay: None

MOTION CARRIED

Old Business

1. **Discussion and action on Farnsworth Group presentation for upgrades to water system and potential grant monies available**

Walker introduced Andy Hanfland to talk about a loan from the IEPA for the water department which has a low interest rate. Hanfland handed out a spreadsheet for the board to review with projected costs to upgrade the water system. Mr. Hanfland will need to have an answer from the board within a month to get our name in for the loan. We will but this on the agenda on the July meeting for a vote.

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 (1) Personnel

A Motion was made by Garmon and seconded by Anklam to go into closed session at 7:27 pm for the purpose of Personnel.

YEA: Clem, Daily, Anklam, Garmon

Absent: Smith, Wood

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Garmon and seconded by Anklam to return to open session at 8:01 pm.

YEA: Daily, Anklam, Garmon, Clem

Absent: Smith, Wood

Nay: None

MOTION CARRIED

There was no action on Closed Session items

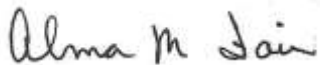
New Business

1. Discussion and action on planning suggestions

Fair handed the Solicitors ordinance for the board to mark with a red marker and return to the Village Hall before the Monday meeting if there are any changes.

Adjournment

A **Motion** was made by Anklam to adjourn at 8:08 p.m.



Alma M. Fair, Village Clerk

August 13, 2018

Date Approved