

**Village of Lovington
Regular Board Meeting
July 09, 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 (1) Personnel

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **Minutes and action of Village Clerk**

1. Discussion and action on June 2018 invoices
2. Discussion and action on June 11, 2018 Regular Board meeting minutes
3. Discussion and action on July 2, 2018 Special Board meeting minutes
4. Discussion and action on July 2, 2018 Closed Session Special Board meeting minutes

❖ **New Business**

❖ **Old Business**

1. Discussion and action on water system improvements as presented by the Farnsworth Group 7/2/18
2. Discussion and action on revising the Village Solicitation Ordinance

❖ **Treasurer’s Report**

1. Discussion and action on June 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
July 09, 2018**

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

Guests: Rick Levine and his attorney Richard Blass arrived after the board went into closed session.

A Motion was made by Daily and seconded by Clem to go into closed session at 7:02 pm for the purpose of Personnel.

YEA: Clem, Daily, Wood, Anklam, Garmon

Absent: Smith

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Garmon and seconded by Wood to return to open session at 7:15 pm.

YEA: Daily, Wood, Anklam, Garmon, Clem

Absent: Smith

Nay: None

MOTION CARRIED

Guest requesting to speak - Levine's attorney asked for the reasons why we would be taking action and could he have copies so he could address them. He was given the name of the attorney that would be handling this issue.

Action on Closed Session:

A Motion was made by Garmon and seconded by Clem to terminate Rick Levine based upon the recommendation of our attorney, our Chief of Police and Police trustee Anklam.

YEA: Wood, Garmon, Clem

Absent: Smith

Nay: Daily

Abstain: Anklam

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on June 2018 invoices

A Motion was made by Anklam seconded by Daily to accept the June 2018 invoices as presented.

YEA: Anklam, Garmon, Clem, Daily, Wood

Absent: Smith

Nay: None

MOTION CARRIED

2. Discussion and action on June 11, 2018 Regular Board meeting minutes
A Motion was made by Anklam and seconded by Daily to accept the June 11, 2018 Regular Board meeting minutes.
YEA: Clem, Daily, Wood, Anklam
Absent: Smith
Nay: None
Abstain: Garmon
MOTION CARRIED
3. Discussion and action on July 02, 2018 Special Board meeting minutes
A Motion was made by Anklam and seconded by Daily to accept the July 02, 2018 Special Meeting minutes as presented.
YEA: Clem, Daily, Anklam, Garmon
Absent: Smith
Nay: None
Abstain: Wood
4. Discussion and action on July 02, 2018 Closed Session Minutes
A Motion was made by Garmon and seconded by Anklam to accept the July 02, 2018 Closed Session minutes as presented.
YEA: Daily, Anklam, Garmon, Clem
Absent: Smith
Nay: None
Abstain: Wood
New Business: None

Old Business:
1. Discussion and action on water system improvements as presented by the Farnsworth Group 7/2/18
A Motion was made by Daily and seconded by Anklam to move forward with the Farnsworth Group as presented at our special meeting on 7/2/18.
YEA: Wood, Anklam, Garmon, Clem, Daily
Absent: Smith
Nay: None
MOTION CARRIED
2. Discussion and action on revising the Village Solicitation Ordinance
A Motion was made by Daily and seconded by Garmon to accept the revisions to our current Solicitation ordinance and to provide it to our attorney for the final revisions.
YEA: Anklam, Garmon, Clem, Daily, Wood
Absent: Smith
Nay: None
MOTION CARRIED
- Treasurer's Report**
1. Discussion and action on June 2018 treasurer's report.
A Motion was made by Anklam seconded by Wood to accept the June 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 instructed Wood to inform the workers to put the solicitor signs back up. He also reported that citizens of Lovington have been asking him if we are going to put the Christmas tree in the middle of downtown again. After some discussion the following motion was made:

A Motion was made by Anklam seconded by Daily to put a Christmas tree in the middle of downtown Lovington again this year.

YEA: Clem, Daily, Wood, Anklam, Garmon

Absent: Smith

Nay: None

MOTION CARRIED

Water and Sewer Report – Gary Clem

1. Report and action if needed

Nothing to report

Parks and Special Projects – Dennis Garmon

1. Report and action if needed

Garmon and Wood will work together to plan a Christmas tree party downtown

Police – Pam Anklam

1. Report and action if needed

Anklam reported that she has police officers Nick Martina and Sean Lang filling in the hours for Levine for now.

Streets and Alleys – Brenda Wood in Doug Smith's absents

Buildings and Grounds – Brenda Wood

1. Report and action if needed

Wood reported that the downtown flags need to be replaced and would like to have the poles repainted and the wires that aren't needed removed. Wood is getting pricing for the new flags. At least a dozen flags are needed. Wood will ask the workers to edge the sidewalks in the park.

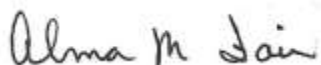
Insurance – April Daily

1. Report and action if needed

Daily will be going over items with Jeremy for any items that need to be insured. Fair read the email she received from IML regarding a grant survey. She will forward the email to the board for them to look at the survey and let her know what answers they would give.

Adjournment

A **Motion** was made by Garmon to adjourn at 8:13 p.m.



Alma M. Fair, Village Clerk

August 13, 2018

Date Approved