

**Village of Lovington
Special Board Meeting
July 29, 2019
6:30 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Old Business**

1. Discussion and action on the purchase of a new vehicle for the Police Department

❖ **New Business**

1. Discussion and action on a Resolution to open a new account at First Community Bank of Moultrie County to receive and disperse funds for a new police car
2. Discussion and action on a new sidewalk between S High St and S Railroad St

❖ **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 lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”

❖ **Return to Open Session**

1. Action on Closed Session item

❖ **Department Reports**

- **Presidents Report**
Report and action if needed
- **Water and Sewer Report**
Report and action if needed
- **Parks and Special Projects**
Report and action if needed
- **Police**
Report and action if needed
- **Streets and Alleys**
Report and action if needed
- **Buildings and Grounds**
Report and action if needed
- **Insurance**
Report and action if needed

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
July 29, 2019**

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

Absent:

Guests: None

Old Business:

1. Discussion and action on the purchase of a new vehicle for the Police Department Anklam reported that the lowest bid for the new police vehicle is from Victory Lane located in Litchfield it will be a 2020 at the cost of \$33,875.00. They are giving us a \$1200 trade in for the old car which is already figured in cost of \$33,875.00. Outfitting the new vehicle will be done by Central Service at the cost of \$8,754.00; for a total of \$42,629. With all of our available monies we will be \$6,129 short.

A Motion was made by Daily and seconded by Clem to provide the \$6,129 to complete the cost of purchasing the new police car.

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

Nay: None

Absent:

MOTION CARRIED

New Business:

1. Discussion and action on a Resolution to open a new account at First Community Bank of Moultrie County to receive and disperse funds for a new police car.

A Motion was made Anklam and seconded by Wood to approve the Resolution No. 2019-03 opening a new account at First Community Bank of Moultrie County to receive and disperse funds for a new police car.

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

Nay: None

Absent:

MOTION CARRIED

2. Discussion and action on a new sidewalk between S High St and S Railroad St Walker attended the John Timm Fund meeting requesting \$12,000 to \$16,000 for safe sidewalks to school. We were granted the request.

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 lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

A Motion was made Garmon and seconded by Anklam to go into Closed Session for the purpose of the purchase or lease of real property. 7:12 pm

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

Nay: None

Absent:

MOTION CARRIED

Return to Open Session

Action on Closed Session item

A Motion was made by Garmon to return to open session at 7:24 pm Anklam 2nd the motion.

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

Nay: None

Absent:

MOTION CARRIED

No action needed.

Department Reports

Presidents Report – Roger Walker

Water and Sewer Report – Al Rennert

Rennert had nothing

Daily regarding water, sewer and insurance – there is a storm drain that is broken and there is also a sink hole behind the bank, both locations have barricades over them. Wood has seen several of the storm drains around town that are plugged up. Work orders need to be done for the ones that need to be taken care of that would be a liability to the village.

Wood asked to have closed session regarding personnel placed on the August 12th meeting.

Park and Special Projects – Brenda Wood

Nothing

Police – Pam Anklam

Nothing

Streets and Alleys – Gary Clem

Covered by Daily

Buildings and Grounds – Dennis Garmon

Nothing

Insurance – April Daily

Nothing more

Daily suggested the board go as a group to the location behind the bank and where the barricade is as well as the location on Logan street. At the bank it looks like JULIE has been called so it should be taken care of by tomorrow or Wednesday. The group then proceeded to Logan street near Church street. The group than returned to the Village Hall. Work orders were prepared for all work that needed to be done after inspecting the locations that we visited as a group as well as a few others.

Adjournment

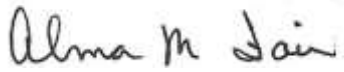
A Motion was made by Anklam and seconded by Rennert to adjourn at 8:25 p.m.

YEA: Clem, Daily, Rennert, Garmon, Anklam

Nay: None

Absent: Wood

MOTION CARRIED



Alma M. Fair, Village Clerk

August 12, 2019

Date Approved