

**Village of Lovington**  
**Regular Board Meeting**  
**August 10, 2020**  
**7:00 p.m.**  
**Facial Masks Required**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

- Discussion and action on July 2020 invoices
- Discussion and action on July 13, 2020 Regular Meeting minutes
- Discussion and action on July 13, 2020 Closed Session minutes

❖ **Treasurer's Report**

- Discussion and action on July 2020 treasurer's report

❖ **Old Business**

❖ **New Business**

Discussion and action on an ordinance amending Chapter 38-Utilities, Article II Utility Regulations by adding thereto Section 38-2-9-Water and Sewer System annexation requirement; also amending Article III Water System, Subsection 38-3-79-Water rates in its entirety; and, amending Article IV Wastewater System, Subsection 38-4-79 User Charge System in its entirety of the Revised Code of Ordinances

❖ **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) (3) Selection of a person to fill a public office
- 5ILCS 120/2 Sec.2 (c) (5) Purpose of discussing whether a particular parcel should be acquired.

❖ **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. Discussion and Action on an additional repeater for squad 2

**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  
August 10, 2020**

**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.

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

**Guests:** NONE

**Minutes and action of Village Clerk**

1. Discussion and action on July 2020 invoices

**A Motion** was made by Anklam and seconded by Garmon to accept the July 2020 invoices as presented.

**YEA:** Anklam, Garmon, Rennert, Daily

**No:** None

**Absent:** Clem

**MOTION CARRIED**

2. Discussion and action on July 13, 2020 Regular Meeting minutes

**A Motion** was made by Anklam and seconded by Daily to accept the July 13, 2020 Regular Meeting minutes as presented.

**YEA:** Garmon, Rennert, Daily, Anklam

**No:** None

**Absent:** Clem

3. Discussion and action on July 13, 2020 Closed Session minutes

**A Motion** was made by Anklam and seconded by Daily to accept the July 13, 2020 Closed Session minutes as presented.

**YEA:** Rennert, Daily, Anklam, Garmon

**No:** None

**Absent:** Clem

**MOTION CARRIED**

**Treasurer's Report**

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

**A Motion** was made by Anklam and seconded by Garmon to accept the July 2020 treasurer's report.

**YEA:** Daily, Anklam, Garmon, Rennert

**No:** None

**Absent:** Clem

**MOTION CARRIED**

**Old Business:** None

**New Business:**

Discussion and action on an ordinance amending Chapter 38-Utilities, Article II Utility Regulations by adding thereto Section 38-2-9-Water and Sewer System annexation requirement; also amending Article III Water System, Subsection 38-3-79-Water rates in its entirety; and, amending Article IV Wastewater System, Subsection 38-4-79 User Charge System in its entirety of the Revised Code of Ordinances

**A Motion** was made by Anklam and seconded by Daily to approve Ordinance 2020-02 amending Chapter 38-Utilities, Article II Utility Regulations by adding thereto Section 38-2-9-Water and Sewer System annexation requirement; also amending Article III Water System, Subsection 38-3-79-Water rates in its entirety; and, amending Article IV Wastewater System, Subsection 38-4-79 User Charge System in its entirety of the Revised Code of Ordinances

**Discussion** was held - who and how many are currently getting our service outside of the city limits. We need to have the billing clerk check.

**YEA:** Anklam, Garmon, Rennert, Daily

**No:** None

**Absent:** Clem

**MOTION CARRIED**

### **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) (3) Selection of a person to fill a public office and

5 ILCS 120/2 Sec.2 (c) (5) Purpose of discussing whether a particular parcel should be acquired

**A Motion** was made by Garmon and seconded by Rennert to go into closed session for the purpose of Selection of a person to fill a public office and Purpose of discussing whether a particular parcel should be acquired at 7:25 pm

**YEA:** Garmon, Rennert, Daily, Anklam

**No:** None

**Absent:** Clem

**MOTION CARRIED**

### **Return to Open Session**

**A Motion** was made by Anklam to return to open session at 7:44 pm Daily 2<sup>nd</sup> the motion.

**All voted yea.**

**Motion carried**

1. Action on Closed Session items

**A Motion** was made by Garmon and seconded by Rennert to accept Gary Clem's resignation (he is moving to Florida) and approve the appointment of Lori McKinney and Curt Clough to the two vacate seats.

**YEA:** Rennert, Daily, Anklam, Garmon

**No:** None

**Absent:**

**MOTION CARRIED**

### **Department Reports**

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

Clean up day – Walker has contacted IV Container and the dump still isn't opened. They recommended we contact the other garbage company (Waste Management) to bring in 3 dumpsters for maybe 10 days from Aug 22 – 31 We will put the back down and let people bring their items to the dumpster. We can have Lori McKinney make signs to post by the dumpsters as to what can be dumped. Anklam reported that Gary Smith and several others – would be willing to help the elderly get their items to the dumpsters. The clean-up will be advertised for the weekend August 22-24.

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

Jeremy & Chris helped to replace two softeners and filters that should be done every 5 years. Jeremy was able to rebuilt the aerator. Water tower clean up - last time it cost around \$4,000 and Jeremy will get some bids to have it done again. A new computer was purchased for the water dept. also.

### **Park and Special Projects**

nothing

**Police – Pam Anklam**

Discussion and Action on an additional repeater for squad 2

Anklam didn't realize we would need 2 repeaters instead of only 1 so she made the following motion:

**A Motion** was made by Anklam and seconded by Daily to change her motion from last month to include two repeaters for the amount of \$5,060.

**YEA:** Daily, Anklam, Garmon, Rennert

**No:** None

**MOTION CARRIED**

Anklam also reported that the police calls were up this month from 367 hours to 407 hours this month.

**Streets and Alleys –**

nothing

**Buildings and Grounds – Dennis Garmon**

The salt shed roof was replaced by Doug Marick this past month.

Sidewalks and trees might need to be put off for a while because the contractors are way behind.

**Insurance – April Daily**

Daily will get with Jeremy regarding the vehicles and equipment that we have for our insurance.

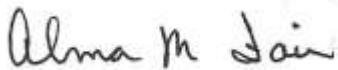
**Adjournment**

**A Motion** was made by Anklam 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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September 14, 2020

Date Approved