

**Village of Lovington
Regular Board Meeting
August 12, 2019
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on July 2019 invoices
2. Discussion and action on July 8, 2019 Regular Meeting minutes
3. Discussion and action on July 29, 2019 Special Meeting minutes
4. Discussion and action on July 29, 2019 Closed Session minutes

❖ **Treasurer's Report**

1. Discussion and action on July 2019 treasurer's report

❖ **Old Business**

1. Discussion and action on water system improvements with Andy Hanfland of the Farnsworth Group

❖ **New Business**

1. Discussion and action the Park Board's request for funding the 2019 Halloween event
2. Discussion and action on Fireworks Ordinance enforcement

❖ **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
August 12, 2019**

Call to order: President Roger Walker called the meeting to order at 7:02 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

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

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on July 2019 invoices

A Motion was made by Anklam and seconded by Garmon to accept the July 2019 invoices as presented.

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

Nay: None

MOTION CARRIED

2. Discussion and action on July 8, 2019 Regular Meeting minutes

A Motion was made by Anklam and seconded by Daily to accept the July 08, 2019 Regular Meeting minutes as corrected.

YEA: Garmon, Rennert, Daily, Clem, Anklam

Nay: None

Abstain: Wood

MOTION CARRIED

3. Discussion and action on July 29, 2019 Special meeting minutes

A Motion was made by Daily and seconded by Anklam to accept the July 29, 2019 Special meeting minutes as presented.

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

Nay: None

MOTION CARRIED

4. Discussion and action on July 29, 2019 Closed Session minutes

A Motion was made by Daily and seconded by Garmon to accept the July 29, 2019 Closed Session minutes as presented.

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

Nay: None

MOTION CARRIED

Treasurer's Report

1. Discussion and action on July 2019 treasurer's report.

A Motion was made by Anklam and seconded by Wood to accept the July 2019 treasurer's report.

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

Nay: None

MOTION CARRIED

Old Business:

1. Discussion and action on water system improvements with Andy Hanfland of the Farnsworth Group. Mr. Hanfland wasn't able to attend the meeting so President Walker will cover this in his report.

New Business:

1. Discussion and action on the Park Board's request for funding the 2019 Halloween event.

A Motion was made Anklam and seconded by Garmon to accept the Park Board's request of \$500.00 for the 2019 Halloween event October 26th at the Family center and return the unused money with the receipts of the expenses.

YEA: Clem, Wood, Anklam, Garmon, Daily

Nay: None

Abstain: Rennert

MOTION CARRIED

2. Discussion and action on Fireworks Ordinance enforcement

Anklam reported that several Lovington residences have complained about fireworks being set off in town. Anklam said the person that was setting off fireworks did not follow our ordinance which is found in 11-Business Code – Chapter 7. Do we want our police to enforce our ordinance? Daily suggested we put it in the community newsletter that we will be enforcing our ordinance next year on or around the 4th. There will be a zero tolerance of this ordinance.

Department Reports

Presidents Report – Roger Walker

Walker reported on the Farnsworth Group report – he handed out what Mr. Hanfland provided to him. He then went over the proposal of the project that the state provided to the Farnsworth Group – The state projected that we would need \$675,000. See attached handout. The proposal needs to be decided on and a vote will be needed tonight.

A Motion was made by Anklam and seconded by Daily to proceed with the project with The Farnsworth Group.

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

Nay: None

MOTION CARRIED

Per the email from Mr. Hanfland we can go ahead and purchase meters before we get the IEPA loan in place. Jeremy will be able to install these meters saving some money.

A Motion was made by Garmon and seconded by Clem to purchase 50 meters.

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

Nay: None

MOTION CARRIED

Walker reported that he met with a development group which provide homes for people 55 or old. The group is in the process of purchasing property in Lovington for this project.

Water and Sewer Report – Al Rennert

Rennert met with Jeremy Doggett this week and toured the water & sewer treatment sites. Doggett explained some of the things that he does on a daily basis. Rennert also reported that the hole behind the bank was a community well back in the 1800's.

Park and Special Projects – Brenda Wood

Talked about the community club's newsletter and need more supporters to keep it going.

Police – Pam Anklam

Anklam reported that Senator Shimkus wants to be informed when we get our new police vehicle so that he can have pictures with the police and the vehicle.

Streets and Alleys – Gary Clem

Clem is still waiting on a person to come bid on the sidewalk work. He should be here in the next couple of days.

Walker wants to make a list of weekly items that need to be done for the employees.

Buildings and Grounds – Dennis Garmon

Garmon would like to make a motion for the new computers to increase the amount he can spend. The first quotes didn't have large enough hard drives.

A Motion was made by Garmon and seconded by Anklam to purchase new computers to not exceed \$3,000.00

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

Nay: None

MOTION CARRIED

Insurance – April Daily

Daily reported on the benches and the garbage cans that she would like to purchase with the money provided by the Timm fund. If she gets 4 benches, they would come to \$3400.00 and she would use the rest of the money on trash cans.

A Motion was made Anklam and seconded by Wood to purchase 4 benches and as many trash cans as we can to use the money provided to us by the Timm Fund.

YEA: Wood, Anklam, Garmon, Daily, Clem

Nay: None

Abstain: Rennert

MOTION CARRIED

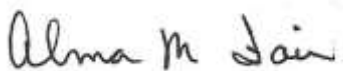
Adjournment

A Motion was made by Anklam and seconded by Wood to adjourn at 8:23 p.m.

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

Nay: None

MOTION CARRIED



Alma M. Fair, Village Clerk

September 09, 2019

Date Approved