

**Village of Lovington  
Regular Board Meeting  
August 13, 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 July 2018 invoices
2. Discussion and action on July 9, 2018 Regular Board meeting minutes
3. Discussion and action on July 9, 2018 Closed Session Special Board meeting minutes

❖ **New Business**

1. Discussion and action on a Resolution designating the First Community Bank of Moultrie as the Village depository of funds for the Lovington Economic Development Committee

❖ **Old Business**

1. Discussion and action on the formation of the Lovington Economic Development Committee

❖ **Treasurer’s Report**

1. Discussion and action on July 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  
August 13, 2018**

Call to order: President Roger Walker called the meeting to order at 7:01 p.m.

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

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

**Guests:** Al Rennert arrived at 7:10 p.m. during the closed session and was asked to wait in the outer office until the closed session was finished.

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

**YEA:** Clem, Daily, Smith, Wood, Anklam, Garmon

**Nay:** None

**MOTION CARRIED**

**Return to open session:**

**A Motion** was made by Anklam and seconded by Garmon to return to open session at 7:40 pm.

**YEA:** Daily, Smith, Wood, Anklam, Garmon, Clem

**Nay:** None

**MOTION CARRIED**

**Action on Closed Session:**

No action was taken on closed session

**Guest requesting to speak was Al Rennert** – he has a garage and would like to make it into a mini-apartment; that he could provide for any transient people that would need a place to stay for a night or two. He wants to make sure that it is legal. Also, he would like to know about having a wind mill in his back yard. He would also like to fix up his garage, located behind his house, as a meeting place for kids to meet; he doesn't plan to disrupt the neighborhood. He needed to know how he would find out if he would be able to do this. Walker stated he would need to follow the ordinance regarding noise and he could have any company that he would want at his home. Anklam also suggested that he would need to contact the zoning board about any building he would like to do. She also suggested he have written or a drawing of where he would like to have things. Also, he wants to commend the board on trying to bring business into the community. Some of the things he was thinking was can you make something a non-profit investment if community members contribute; he wasn't clear on what it could be. He spoke of a restaurant with low cost food.

**Minutes and action of Village Clerk**

1. Discussion and action on July 2018 invoices

**A Motion** was made by Anklam seconded by Wood to accept the July 2018 invoices as presented.

**YEA:** Anklam, Garmon, Clem, Daily, Smith, Wood

**Nay:** None

**MOTION CARRIED**

2. Discussion and action on July 09, 2018 Regular Board meeting minutes  
**A Motion** was made by Daily and seconded by Anklam to accept the July 09, 2018 Regular Board meeting minutes.  
**YEA:** Clem, Daily, Wood, Anklam, Garmon  
**Abstain:** Smith  
**Nay: None**  
**MOTION CARRIED**
3. Discussion and action on July 09, 2018 Closed Session minutes  
**A Motion** was made by Anklam and seconded by Daily to accept the July 09, 2018 Closed Session minutes as presented.  
**YEA:** Daily, Anklam, Garmon, Wood, Clem  
**Abstain:** Smith  
**Nay: None**  
**MOTION CARRIED**

**New Business:**

1. Discussion and action on a Resolution designating the First Community Bank of Moultrie as the Village depository of funds for the Lovington Economic Development  
Walker stated that Lovington Homes was sold and their committee voted to give some money to the Village with the following stipulation: If the money isn't used in the first five years then the money will be dispersed to a list that they choose if any are still in existence and any other community organizations at the time by the then Economic Development Committee. The money will be loaned to a business's wishing to start up in Lovington. The money would need to be repaid so that it can be loaned again.  
Wood asked what would happen if a business comes and asks for money and it than fails and can't repay the money. Walker talked to the attorney regarding this scenario and was told that that very well could happen and it is just part of doing business.  
**A Motion** was made by Anklam and seconded by Daily to accept Resolution 2018-03 which designates First Community Bank of Moultrie as the Village's depository of funds for the Lovington Economic Development Committee which is not yet formed.  
**YEA:** Daily, Anklam, Garmon, Clem, Wood, Smith  
**Nay: None**  
**MOTION CARRIED**

**A Motion** was made by Garmon and seconded by Daily to send a thank you note to the Lovington Homes committee for the generous commitment to our community.  
**YEA:** Anklam, Garmon, Clem, Smith, Wood, Daily  
**Nay: None**  
**MOTION CARRIED**

**Old Business:**

1. Discussion and action on the formation of the Lovington Economic Development Committee  
Walker has asked Dennis Garmon to head the committee and Garmon has agreed.  
**A Motion** was made by Daily and seconded by Clem to form the Lovington Economic Development Committee with Garmon as the chairmen.  
**YEA:** Garmon, Clem, Daily, Smith, Wood, Anklam  
**Nay: None**  
**MOTION CARRIED**  
Garmon stated that this is a first for a committee like this in Lovington; he plans to talk to Sullivan as to what we might need such as by-laws and the way to operate. Walker also stated that if

anyone on the board would like to serve on the committee to let Garmon know. Walker also has spoken to our attorney Steve Wood and Garmon can also speak to him regarding the committee.

### **Treasurer's Report**

1. Discussion and action on July 2018 treasurer's report.

**A Motion** was made by Anklam seconded by Daily to accept the July 2018 Treasurer's report as presented.

**YEA:** Clem, Daily, Wood, Anklam, Smith, Garmon

**Nay:** None

**MOTION CARRIED**

### **Department Reports**

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

1. Report and action if needed

Walker reminded Wood about the Christmas tree downtown.

Walker next reported on the house on 132 E.S. Railroad Street that was condemned by us. The people that purchased the house for the taxes have stopped paying and in order to purchase for back taxes the starting bid is \$810.00.

**A Motion** was made by Daily seconded by Anklam to place a bid on the property located at 132 E.S. Railroad Street for \$811.00 and then tear it down and possibly sale the lot.

**YEA:** Daily, Wood, Anklam, Smith, Garmon, Clem

**Nay:** None

**MOTION CARRIED**

Walker read over the recommendation of changes to the Business Code and the Liquor Code Ordinance

**A Motion** was made by Daily seconded by Wood to charge for the gambling machines only at \$50 per machine.

**YEA:** Wood, Anklam, Smith, Garmon, Clem, Daily

**Nay:** None

**MOTION CARRIED**

This motion would be removing any mention of "Coin-operated Amusement Device"

**A Motion** was made by Daily seconded by Anklam to remove 7-4-7 in the ordinance at our attorney's recommendation.

**YEA:** Anklam, Smith, Garmon, Clem, Daily, Wood

**Nay:** None

**MOTION CARRIED**

In the Liquor Code both recommendations were to be left in the ordinance as it read now.

#### **Water and Sewer Report – Gary Clem**

1. Report and action if needed

Nothing to report

Daily reported that Jeremy Doggett is using his own golf cart to read the meters and asked if his license fee could be waived.

**A Motion** was made by Smith seconded by Daily to reimburse Jeremy Doggett for his golf cart licensing fee of \$50 as long as he is using it to read meters.

**YEA:** Smith, Garmon, Clem, Daily, Wood, Anklam

**Nay:** None

**MOTION CARRIED**

### **Parks and Special Projects – Dennis Garmon**

1. Report and action if needed

Garmon read a request from Park board requesting \$500 for the Halloween judging contest tentatively set for October 27 5-7 and tentatively trick or treat is set for October 31<sup>st</sup>.

**A Motion** was made by Anklam seconded by Garmon to give the park board \$500 for the Halloween judging contest and they will return any money not used as well as receipts of expenses.

**YEA:** Garmon, Clem, Daily, Wood, Anklam, Smith

**Nay:** None

**MOTION CARRIED**

### **Police – Pam Anklam**

1. Report and action if needed

Nothing to report on police

Anklam did report that we were rejected by Dollar General again this year because we have under 800 households in our community and they would be considering us again next year. She has forwarded to Garmon all of her correspondence with them.

### **Streets and Alleys – Doug Smith**

Nothing to report

### **Buildings and Grounds – Brenda Wood**

1. Report and action if needed

Christmas tree lighting: she has talked to business and they are excited about it and have agreed to be opened and possibly serve hot chocolate and serve cookies. She has suggested December 1<sup>st</sup> at 3:00 pm for the event. Walker recommended a 10-14' tree and we need to order it now. Wood will get it ordered tomorrow. She will also order ornaments and pick up the lights as well.

The electric poles downtown are being painted are almost completed. Scott Connelly has been working hard to getting them painted which is much appreciated by the board.

The railroad project work is still on for this fall.

### **Insurance – April Daily**

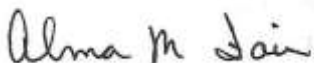
1. Report and action if needed

Daily plans to send information to insurance company for a bid on our insurance.

Daily also noted that when we hire work done for the Village – Sue will need to make sure that they have insurance, liability/workmen's comp, before they can do any work for us. We also need to have a contract with any contractual work for the Village.

### **Adjournment**

A **Motion** was made by Anklam to adjourn at 9:15 p.m.



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Alma M. Fair, Village Clerk

September 10, 2018

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Date Approved