

**Village of Lovington
Special Board Meeting
September 4, 2018
6:30 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 (3) Sale or purchase of real property

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **New Business**

1. Discussion and action on moving forward with a feasibility study on wind power generation for municipal buildings

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
September 4, 2018**

Call to order: President Roger Walker called the meeting to order at 6:35p.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: Susan Gordon

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 (3) Sale or purchase of real property

Motion was made by Anklam and seconded by Daily to go into closed session at 6:36 pm for the purpose of the Sale or purchase of real property

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

Nay: None

MOTION CARRIED

Return to open session:

A Motion was made by Anklam and seconded by Garmon to return to open session at 6:46 pm.

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

Nay: None

MOTION CARRIED

A Motion was made by Anklam and seconded by Wood to have Yoder's Farm Drainage tear the house at 123 E S Railroad down at a cost of \$6,300.00.

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

Nay: None

MOTION CARRIED

New Business

1. **Discussion and action on moving forward with a feasibility study on wind power generation for municipal buildings**

President Walker, Sue Gordon and Jeremy Doggett met with a rep from Bluestem Energy Solutions – they want a contract to do a development feasibility study. Walker stated that this is for the municipality buildings only, it isn't for the Village of Lovington. They do run their own lines whether it be wind power or solar power. If after the study is complete and we decide to go with them then they would like to have a contract for 20 to 25 years. Garmon stated that at tonight's meeting we are only deciding if we want to continue with the study. Walker did talk to Jeremy with Good Energy, and he has heard of this company. Walker was told that there are no contracts signed in Illinois. Anklam – we have had good relationship with Good Energy and not sure we should change. Daily – this is way to new and thinks we need to let another community try them out first. Then in a few years if they want to come back to talk to us at that

time, we can contact the other villages to see how it is working. She doesn't think it is a good idea at all. Garmon – doesn't care to look at the contract, he agrees with Daily.

Consensus was to not have the study done.

Adjournment

A **Motion** was made by Anklam to adjourn at 7:09 p.m.



Alma M. Fair, Village Clerk

September 10, 2018

Date Approved