

**Village of Lovington  
Regular Board Meeting  
October 8, 2018  
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on September 2018 invoices
2. Discussion and action on September 10, 2018 Regular Board meeting minutes
3. Discussion and action on amending Chapter 1 – ADMINISTRATION, 1-2-11 RULES OF THE BOARD, (A) to reflect the order of business

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action on an Ordinance amending Chapter 3 – ANIMALS, ARTICLE 1 – GENERAL REGULATIONS, ARTICLE II – DOGS, ARTICLE III – VICIOUS AND DANGEROUS DOGS, AND ARTICLE IV – ADMINISTRATION AND ENFORCEMENT OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, ILLINOIS

❖ **New Business**

1. Discussion and action on ESI proposal for sidewalk grant submission
2. Discussion and action on Farnsworth Group's proposal for water system improvements

❖ **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) (1) Personnel
2. 5 ILCS 120/2 Sec.2 (c) (21) Review of Closed Session minutes

❖ **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  
Regular Board Meeting  
October 8, 2018**

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.

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

**Minutes and action of Village Clerk**

1. Discussion and action on September 2018 invoices  
**A Motion** was made by Anklam and seconded by Wood to accept the September 2018 invoices as presented.  
**YEA:** Smith, Wood, Anklam, Clem, Daily  
**Nay:** None  
**Absent:** Garmon  
**MOTION CARRIED**
2. Discussion and action on September 10, 2018 Regular Board meeting minutes  
**A Motion** was made by Wood and seconded by Daily to accept the September 10, 2018 Regular Board meeting minutes.  
**YEA:** Wood, Anklam, Clem, Daily, Smith  
**Nay:** None  
**Absent:** Garmon  
**MOTION CARRIED**
3. Discussion and action on amending Chapter 1 – ADMINISTRATION, 1-2-11 RULES OF THE BOARD, (A) to reflect the order of business  
**A Motion** was made by Anklam and seconded by Wood to accept the recommended change for the order of business and have the attorney prepare the ordinance change for next month's meeting.  
**YEA:** Anklam, Clem, Daily, Smith, Wood  
**Nay:** None  
**Absent:** Garmon  
**MOTION CARRIED**

**Treasurer's Report**

1. Discussion and action on September 2018 treasurer's report.  
Fair reported that the Bank didn't get the statements to us last week so the treasurer couldn't prepare a report. Walker than informed the board that he has them at home on his desk, the bank gave them to him Saturday and he forgot to get them to the Village Hall.

**Old Business:**

1. Discussion and action on an Ordinance amending Chapter 3 - ANIMALS, ARTICLE 1 – GENERAL REGULATIONS, ARTICLE II – DOGS, ARTICLE III – VICIOUS AND DANGEROUS DOGS, AND ARTICLE IV – ADMINISTRATION AND ENFORCEMENT OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, ILLINOIS  
**A Motion** was made by Daily and seconded by Clem to accept the Ordinance amending Chapter 3 - ANIMALS, ARTICLE 1 – GENERAL REGULATIONS, ARTICLE II – DOGS, ARTICLE III – VICIOUS AND DANGEROUS DOGS, AND ARTICLE IV – ADMINISTRATION

AND ENFORCEMENT OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, ILLINOIS Ordinance #2018-07

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**Guests:** Andy with Farnsworth Group.

**Guest requesting to speak:** Andy handed out a Preliminary Estimate of Costs for the board to review. He also handed out a Short Form of Agreement Between Owner & Engineer for Professional Services. Walker stated we would have our attorney take a look at it. Also, the EPA will want to see a Resolution from us to increase the water bills.

**New Business:**

1. Discussion and action on Farnsworth Group's proposal for water system improvements  
**A Motion** was made by Anklam and seconded by Wood to proceed with the Farnsworth Group's proposal for water system improvements and have our attorney prepare a resolution for the board.

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

**Nay:** None

**Absent:** Garmon

**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."

1. 5 ILCS 120/2 Sec.2 (c) (1) Personnel  
**Motion** was made by Anklam and seconded by Daily to go into closed session at 7:31 pm for the purpose of the Personnel

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**Return to open session:**

**A Motion** was made by Anklam and seconded by Daily to return to open session at 7:58 pm.

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

2. 5 ILCS 120/2 Sec.2 (c) (21) Review of Closed Session minutes  
**Motion** was made by Anklam and seconded by Daily to go into closed session at 7:59 pm for the purpose of the Reviewing of Closed Session minutes

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**Return to open session:**

**A Motion** was made by Anklam and seconded by Daily to return to open session at 8:04 pm.

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**A Motion** was made by Daily and seconded by Wood to keep 2017-2018 closed session minutes closed and anything prior to 2016 will be destroyed.

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

Fair will check into the legal end to make sure they can be destroyed.

**Department Reports**

**Presidents Report – Roger Walker**

Report and action if needed

Walker reported that per the advice of our attorney we had to return the money given to the Village by Lovington Homes because of the stipulation in the motion from the Lovington Homes regarding the money. But Lovington Homes will be giving the Village of Lovington at least \$65,000 maybe more with no stipulations. Walker suggested that we spend this money for the following: \$15,000.00 for a police car, \$25,000.00 for a new pickup, \$25,000.00 for the “Safe Sidewalk to School Grant Program”. Walker has contacted ESI and they have agreed to write the grant at no charge, but we must agree to let them engineer the project. That is what the \$25,000.00 is for. It would have cost us another \$5,000.00 to \$6,000.00 for a grant writer. This grant is for \$200,000.00. ESI said we need to start at the school and work west down Church Street.

Discussion and action on ESI proposal for sidewalk grant submission

**A Motion** was made by Anklam and seconded by Clem to proceed with the ESI Safe Sidewalk to School Grant Program.

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**A Motion** was made by Anklam and seconded by Clem to accept the Lovington Homes generous gift of at least \$65,000.00

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**Water and Sewer Report – Gary Clem**

Report and action if needed-

The problem that was at the pump house didn't cost as much as they thought it would. The street sweeper is in bad shape.

**Park and Special Projects – Dennis Garmon - absent**

**Police – Pam Anklam**

Report and action if needed-

Chief Swisher needs to attend an Alice Training Institute which will be in December. Anklam plans to start interviews soon for another fulltime police officer and would like to have two board members to be in on the interviews as well. Gary Clem and Brenda Wood will do it. Any evening but Monday for Wood would work.

**Streets and Alleys – Doug Smith**

Report and action if needed

Nothing

**Buildings and Grounds – Brenda Wood**

Report and action if needed

Nothing

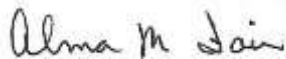
**Insurance – April Daily**

Report and action if needed

Daily spoke to Bill Singer again and he needed loss reports. She spoke to IML and was told that last year we signed something that if we were going to go to another insurance company we would notify them by September 9, 2018, so we will not be getting any bids for this year. If Singer is going to give us a bid then he needs to have it ready by our July 2019 meeting.

**Adjournment**

A **Motion** was made by Anklam to adjourn at 8:29 p.m.



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Alma M. Fair, Village Clerk

November 13, 2018

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Date Approved