

**Village of Lovington  
Regular Board Meeting  
October 14, 2019  
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on September 2019 invoices
  2. Discussion and action on September 9, 2019 Regular Meeting minutes
- ❖ **Treasurer's Report**
  1. Discussion and action on September 2019 treasurer's report
- ❖ **Old Business**
- ❖ **New Business**
  1. Discussion and action on 2020 employee health insurance
  2. Discussion and action on acceptance of IMLRMA 2020 policy quote
  3. Discussion and action on policy payment plan
- ❖ **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  
October 14, 2019**

**Call to order:** Trustee Dennis Garmon called the meeting to order at 7:02 p.m. in President Roger Walker's absence.

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

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

**Guests:** Mike Carriger requested to speak – He is the pastor of the Maranatha church on North Broadway in Lovington. He explained some of the things their congregation is doing in the community. He also asked if there are any needs in the community, they are there to help. Anklam who is also in charge of Sparrows here in Lovington responded, she could get with him some time to let him know of some of the needs in Lovington. Mr. Carriger then handed out a flyer which was stated that on October 31<sup>st</sup> from 4:00 – 6:00 PM they will be serving hot dogs, chips, a drink, plus a treat at their church which will be a drive-thru for anyone to enjoy.

**Minutes and action of Village Clerk**

1. Discussion and action on September 2019 invoices

**A Motion** was made by Anklam and seconded by Daily to accept the September 2019 invoices as presented.

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

**Nay:** None

**Absent:** Wood

**MOTION CARRIED**

2. Discussion and action on September 09, 2019 Regular Meeting minutes

**A Motion** was made by Anklam and seconded by Daily to accept the September 09, 2019 Regular Meeting minutes as presented.

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

**Nay:** None

**Absent:** Wood

**Abstain:**

**MOTION CARRIED**

**Treasurer's Report**

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

**A Motion** was made by Anklam and seconded by Clem to accept the September 2019 treasurer's report as presented.

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

**Nay:** None

**Absent:** Wood

**MOTION CARRIED**

**Old Business:**

None

**New Business:**

1. Discussion and action on 2020 employee health insurance

Daily reported that Blue Cross doesn't have figurers for us yet but they are seeing a 5% increase in some of the other premiums. As soon as her Blue Cross contact has the figurers, he will get them to her. We might need to have a special meeting to go over them once she receives them.

2. Discussion and action on acceptance of IMLRMA 2020 Policy quote  
Daily reported – we received the bill from IMLRMA, if we pay before 11/22/19 we will get a 1% savings of \$417.23 bringing the bill down to \$41,305.77 plus the League Dues of \$250.00 bringing the total to \$41,555.77.

3. Discussion and action on policy payment plan

**A Motion** was made by Anklam and seconded by Clem to pay the IMLRMA bill by Option #1 – Early Pay 1% Discount with the total amount being \$41,555.77.

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

**Nay:** None

**Absent:** Wood

**MOTION CARRIED**

## **Department Reports**

### **Presidents Report – Roger Walker absent – Dennis Garmon reported**

1. Sidewalks are getting done – Clem reported that we got an excellent price from Brad Eaton. They also added a section in front of High street that the resident will pay for ½ of the total project in front of her house.
2. The house that burnt down on State street, if the Village would clean it up, we could put a lien on property.
3. The storm sewer drain by the curve on Rt. 32 has roots in the tile so that it doesn't flow anymore. Walker is working with several people in the area to help get it repaired. The plan is to dig up the roots from the trees and hopefully get the tile replaced. Clem doesn't think it will cost too much to fix it.
4. Anklam thinks that the street behind bank really needs to be fixed better than it is.
5. Walker is working with the people on the Railroad property and also rethinking about the drainage problem. They are discussing taking a drain north by the road east of the grain elevator to the Railroad property and go West down the Railroad property to connect up with the current drain.

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

Rennert – reported that John Bailey has water to his shed and there was a couple of glitches but all is well. There was also a water leak over on the Rt 32 by Woodard's property which has been repaired.

Rennert had a question about the evaluation for the employee that he is over. It was suggested he speak with Trustee Wood about the procedure.

### **Park and Special Projects – Brenda Wood absent**

Clerk Fair to report that Wood asked her to report that she has the Christmas tree ordered for downtown.

### **Police – Pam Anklam**

Anklam – got new patches for the police officer's shirts. Late November the new car should be here.

### **Streets and Alleys – Gary Clem**

Reported under the president report

### **Buildings and Grounds – Dennis Garmon**

Nothing to report

### **Insurance – April Daily**

Already reported earlier

Rennert ask if anything else can be discussed if it isn't on the agenda? Fair answered that it can be discussed but no action can be taken. He wished to discuss the Cannabis law. Fair told him that he can ask for it to be on the agenda for next month; he wishes for it to be under new business. He was also told that Sue asks for items for the agenda the week before the meeting and any trustee and president can add to the agenda.

**Adjournment**

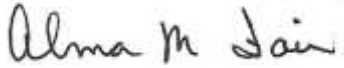
**A Motion** was made by Anklam and seconded by Clem to adjourn at 8:04 p.m.

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

**Nay:** None

**Absent:** Wood

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

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November 12, 2019

Date Approved