

Village of Lovington
Regular Board Meeting
TUESDAY, November 13, 2018
7:00 p.m.

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on October 2018 invoices
 2. Discussion and action on October 8, 2018 Regular Board meeting minutes
 3. Discussion and action on October 8, 2018 first Closed Session minutes
 4. Discussion and action on October 8, 2018 second Closed Session minutes
 5. Discussion and action of payment options for the IMLRMA bill
- ❖ **Treasurer's Report**
 1. Discussion and action on September and October 2018 treasurer's report.
- ❖ **Old Business**
- ❖ **New Business**
 1. Discussion and action on Zoning Board recommendation for variances at:
 - a. 415 S Panther Dr and
 - b. 101 E William St
 2. Discussion and action on an Ordinance amending Chapter 22 – Mandated Policies, Article III – Policy Prohibiting Sexual Harassment, Section 22-3-3, Procedure for Reporting an Allegation of Sexual Harassment, (B) (3), Resolution Outside Municipality of the Revised Code of Ordinances of the Village of Lovington
 3. Discussion and action on a Resolution by the Village of Lovington an increase to the monthly water bills for the customers of the Village of Lovington by \$6.87
 4. Discussion and action on a Resolution by the Village of Lovington in Support of the Safe Routes to School Program
 5. Discussion and action to permit Shooter's Bar and Jerry's East End Tavern to remain open until 2 a.m. on New Year's Eve
 6. Discussion and action on employee's 2018 Christmas bonus
- ❖ **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) (6) Property
- ❖ **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
Discussion and action on 2018 Breakfast with Santa
 - **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
Discussion and action of 2019 Health Insurance for full-time employees
- ❖ **Adjournment**

**Village of Lovington
Regular Board Meeting
November 13, 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: Brenda Wood, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present. Trustees Doug Smith and Pam Anklam were absent.

Guests present but didn't ask to speak were Glen Nordholm, Mike Brothers from the News-Progress and David Gregory.

Minutes and action of Village Clerk

1. Discussion and action on October 2018 invoices
A Motion was made by Garmon and seconded by Wood to accept the October 2018 invoices as presented.
YEA: Wood, Garmon, Clem, Daily
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
2. Discussion and action on October 08, 2018 Regular Board meeting minutes
A Motion was made by Daily and seconded by Wood to accept the October 08, 2018 Regular Board meeting minutes.
YEA: Clem, Daily, Wood
Nay: None
Abstain: Garmon
Absent: Smith and Anklam
MOTION CARRIED
3. Discussion and action on the October 08, 2018 Closed session meeting minutes.
A Motion was made by Daily and seconded by Wood to accept both of the October 08, 2018 Closed Session minutes
YEA: Daily, Wood, Clem
Nay: None
Abstain: Garmon
Absent: Smith and Anklam
MOTION CARRIED
4. Discussion and action of payment options for the IMLRMA bill
A Motion was made by Daily and seconded by Wood to pay the bill in full by November 21, 2018.
YEA: Garmon, Clem, Daily, Wood
Nay: None
Absent: Smith and Anklam
MOTION CARRIED

Treasurer's Report

1. Discussion and action on September and October 2018 treasurer's reports.
A Motion was made by Wood and seconded by Daily to accept the September and October 2018 treasurer's reports.
YEA: Clem, Daily, Wood, Garmon
Nay: None
Absent: Smith and Anklam
MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on Zoning Board recommendation for variances at:
 - a. 415 S Panther Dr
 - b. 101 E William StDavid Gregory – The person living at 101 E William would like to put a car port over her drive. The zoning board is recommending this. On 415 S Panther Dr they would like to build an extension on the front of the garage to be 16 X 20. Mr. Gregory has spoken to the neighbors of both locations and the neighbors are okay with the additions.
A Motion was made by Garmon and seconded by Clem to accept the proposed additions as recommended by the zoning board.
YEA: Daily, Wood, Garmon, Clem
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
As noted by Garmon when the last person that lived at 415 S Panther Dr. the shed that is located on the property was to be a temporary variance.
2. Discussion and action on an Ordinance amending Chapter 22 – Mandated Policies, Article III – Policy Prohibiting Sexual Harassment, Section 22-3-3, Procedure for Reporting an Allegation of Sexual Harassment, (B) (3), Resolution Outside Municipality of the Revised Code of Ordinances of the Village of Lovington.
A Motion was made by Daily and seconded by Wood to accept the Ordinance # 2018-08 amending Chapter 22 – Mandated Policies, Article III – Policy Prohibiting Sexual Harassment, Section 22-3-3, Procedure for Reporting an Allegation of Sexual Harassment, (B) (3), Resolution Outside Municipality of the Revised Code of Ordinances of the Village of Lovington.
YEA: Wood, Garmon, Clem, Daily
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
3. Discussion and action on a Resolution by the Village of Lovington an increase to the monthly water bills for the customers of the Village of Lovington by \$6.87
A Motion was made by Daily and seconded by Garmon to accept the Resolution # 2018-04 by the Village of Lovington an increase to the monthly water bills for the customers of the Village of Lovington by \$6.87
YEA: Garmon, Clem, Daily, Wood
Nay: None
Absent: Smith and Anklam
MOTION CARRIED

4. Discussion and action on a Resolution by the Village of Lovington in Support of the Safe Routes to School Program
A Motion was made by Garmon and seconded by Daily to accept the Resolution # 2018-05 by the Village of Lovington in Support of the Safe Routes to School Program
YEA: Clem, Daily, Wood, Garmon,
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
5. Discussion and action to permit Shooter's Bar and Jerry's East End Tavern to remain open until 2 a.m. on New Year's Eve
A Motion was made by Garmon and seconded by Daily to allow Shooter's Bar and Jerry's East End Tavern to remain open until 2 a.m. on New Year's Eve.
YEA: Daily, Wood, Garmon, Clem
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
6. Discussion and action on employee's 2018 Christmas bonus
A Motion was made by Garmon and seconded by Clem to provide the Christmas bonuses the same as last year – all full-time employees \$200 and part time employees \$100
YEA: Wood, Garmon, Clem, Daily
Nay: None
Absent: Smith and Anklam
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) (6) Property
Motion was made by Garmon and seconded by Wood to go into closed session at 7:47 pm for the purpose of the Property
YEA: Garmon, Clem, Daily, Wood
Nay: None
Absent: Smith and Anklam
MOTION CARRIED
Return to open session:
A Motion was made by Wood and seconded by Garmon to return to open session at 8:05 pm.
YEA: Clem, Daily, Wood, Garmon
Nay: None
Absent: Smith and Anklam
MOTION CARRIED

A Motion was made by Garmon and seconded by Daily to agree to sell a portion of the Rail Road property from the area East of Lovington that Harold Eads farmed, with a stipulation of a lifetime easement. The asking price would be the current going rate.

YEA: Daily, Wood, Garmon, Clem
Nay: None
Absent: Smith and Anklam
MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Report and action if needed

Walker had already covered some of the things that we are working on and also reported that the Water department is having problems at the water plant. There are things that needs to be taken care of now.

Water and Sewer Report – Gary Clem

Report and action if needed

Clem – Walker reported on some of the things at the water plant. A relay switch at the sewer plant has been repaired, and a fire hydrant had to be replaced after someone backed into. Doggett also wants to talk to Walker and Clem regarding a truck purchase.

Park and Special Projects – Dennis Garmon

Report and action if needed

Garmon – A request to support the park board's Breakfast with Santa to be held on December 15th from 9-11 at the Church of God community building. They are requesting up to \$500.00

A Motion was made by Garmon and seconded by Wood to support the Breakfast with Santa.

YEA: Wood, Garmon, Clem, Daily

Nay: None

Absent: Smith and Anklam

MOTION CARRIED

Garmon – the park board also would like to do a movie night at the Church of God community building on November 30th from 8-9 pm. They would serve hot chocolate and cookies as well as make presents for their parents. They are asking for \$300.00 for this program. Garmon reported that currently they don't have a way to show the movie. Garmon was given the go ahead to find out more information regarding this and determine if it would be allowed.

Garmon - has ordered the equipment to provide music downtown for the Christmas Gathering. The equipment arrived today. Ralph Zancha has agreed to house the equipment in his shop downtown. The Christmas Gathering will be held on December 1st from 3 to 5 pm. He'll get with the village workers to get the wiring installed.

Garmon also noted that on his trip last month he stopped at Lovington NM the only other Lovington in the USA.

Police – Pam Anklam absent

Report and action if needed

Streets and Alleys – Doug Smith absent

Report and action if needed

Buildings and Grounds – Brenda Wood

Report and action if needed

Roland Birt will be off work for a little while because of illness.

Wood – reported on the Christmas Gathering to be held December 1st from 3-5 pm. - two of the businesses that said they would be open can't be open that day. Wood read the article that would be appearing in the newspaper regarding the Christmas Gathering. The tree is 22 feet tall and it is a skinny tree with a 9-inch base. Scott Connelly has built a base to hold the tree. Wood had the Village workers build 4 snowmen from tires so that cars can't get close to the tree. Wood has also been making ornaments to hang on the tree.

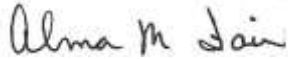
Insurance – April Daily

Report and action if needed

Daily has good news – the health insurance for employees for 2019 has gone down. We are staying with the same plan but they have made some changes to the plan. On November 29th the broker will be here to go over the changes to the employees.

Adjournment

A **Motion** was made by Wood to adjourn at 8:36 p.m.



Alma M. Fair, Village Clerk

December 10, 2018

Date Approved