

**Village of Lovington
Regular Board Meeting
December 9, 2019
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on November 2019 invoices
2. Discussion and action on November 12, 2019 Regular Meeting minutes
3. Discussion and action on November 12, 2019 Closed Session minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action on the annual tax levy for fiscal year May1, 2019 through April 30, 2020

❖ **New Business**

1. Discussion and action 2020 Regular Board meeting schedule
2. Discussion and action 2020 water shut off hearings schedule
3. Discussion and action on Christmas bonuses
4. Discussion and action on a new copier for the office
5. Review and discussion of 2018 – 2019 Annual Audit

❖ **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) (5) The sale or purchase of real property
2. 5 ILCS 120/2 Sec.2 (c) (1) Personnel

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **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
December 9, 2019**

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, Pam Anklam, Dennis Garmon and Al Rennert.

Absent - Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on November 2019 invoices

A Motion was made by Anklam and seconded by Wood to accept the November 2019 invoices as presented.

YEA: Wood, Anklam, Garmon, Rennert

Nay: None

Absent: Daily, Clem

MOTION CARRIED

2. Discussion and action on November 12, 2019 Regular Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the November 12, 2019 Regular Meeting minutes as presented.

YEA: Garmon, Rennert, Wood, Anklam

Absent: Daily, Clem

Nay: None

MOTION CARRIED

3. Discussion and action on November 12, 2019 Closed Session Meeting minutes

A Motion was made by Garmon and seconded by Wood to accept the November 12, 2019 Closed Session Meeting minutes as presented.

YEA: Garmon, Rennert, Wood, Anklam

Absent: Daily, Clem

Nay: None

MOTION CARRIED

Treasurer's Report

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

A Motion was made by Anklam and seconded by Wood to accept the November 2019 treasurer's report.

YEA: Rennert, Wood, Anklam, Garmon

Absent: Daily, Clem

Nay: None

MOTION CARRIED

Old Business: 2019-2020 Tax Levy

1. Discussion and action on tax levies for fiscal year May 1, 2019-April 30, 2020

A Motion was made by Anklam and seconded by Garmon to accept the Tax Levy Ordinance No. 2019-05 For this fiscal year May 1, 2019-April 30, 2020.

YEA: Wood, Anklam, Garmon, Rennert

Absent: Daily, Clem

Nay: None

MOTION CARRIED

New Business:

1. Discussion and action on 2020 Regular Board Meeting schedule
No action was needed to be taken

2. Discussion and action 2020 water shut off hearings schedule

A Motion was made by Garmon and seconded by Anklam to accept the 2020 water shut off hearings schedule as presented.

YEA: Anklam, Garmon, Rennert, Wood

Absent: Daily, Clem

Nay: None

MOTION CARRIED

3. Discussion and action 2019 Christmas bonuses

A Motion was made by Anklam and seconded by Wood to provide the Christmas bonuses the same as last year – all full-time employees \$200 and part time employees \$100 – no part time police.

YEA: Wood, Anklam, Garmon, Rennert

Absent: Daily, Clem

Nay: None

MOTION CARRIED

4. **A Motion** was made by Anklam and seconded by Wood to purchase a new copier from Quill in the amount of \$319.99.

YEA: Anklam, Garmon, Rennert, Wood

Absent: Daily, Clem

Nay: None

MOTION CARRIED

5. Review and discussion of the 2018-2019 Annual Audit

The Audit was reviewed by the trustees' present.

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. 5ILCS 120/2 Sec.2 (c) (5) The sale or purchase of real property

2. 5ILCS 120/2 Sec.2 (c) (1) Personnel

A Motion was made by Garmon and seconded by Anklam to go into closed session at 7:33 pm for the purpose of discussing the sale or purchase of real property and personnel.

YEA: Garmon, Rennert, Wood, Anklam

Absent: Daily, Clem

Nay: None

MOTION CARRIED

Return to Open Session:

1. Action on Closed Session items.

A Motion was made by Anklam and seconded by Wood to return to open session at 8:13 pm.

YEA: Wood, Anklam, Garmon, Rennert

Absent: Daily, Clem

Nay: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Anklam to accept, with regret, Susan Gordon's resignation effective March 7, 2020

YEA: Anklam, Garmon, Rennert, Wood

Absent: Daily, Clem

Nay: None

MOTION CARRIED

A Motion was made by Wood and seconded by Garmon to hire Donyell Morgan as the billing clerk to replace Susan Gordon effective immediately.

YEA: Anklam, Garmon, Rennert, Wood

Absent: Daily, Clem

Nay: None

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Nothing to report

Water and Sewer Report – Al Rennert

Rennert reported that last month he had the approval of the board to get some quotes to clean the sewer line going from town to the sewer plant. The tree has been cut down and he will be contacting the land owners about clearing the land. Anklam recommended that we send a letter to the owners of the land to get their permission. Walker reported that we have an easement agreement with the land owners and it is recorded at the courthouse. So, a letter from the Village informing them that we will be clearing the easement would be a good idea.

Rennert also reported that a compressor at the water plant needed to be replaced.

A Motion was made by Rennert and seconded by Anklam to purchase a compressor at the water treatment plant not to exceed \$3,000.

YEA: Garmon, Rennert, Wood, Anklam

Absent: Daily, Clem

Nay: None

MOTION CARRIED

Park and Special Projects – Brenda Wood

Nothing to report

Police – Pam Anklam

New police car should be coming any day now.

Streets and Alleys – Gary Clem absent

Walker reported in the absents of Clem that the sidewalks for this year are done. Also, one of the handicap areas downtown has been taken care of. The other one will need to wait until next year.

Buildings and Grounds – Dennis Garmon

The music downtown is now playing. Connelly is going to take the speaker from near the laundromat and replace the one at the post office that isn't working.

Garmon has contacted QNS regarding a laptop for the Water plant. He should have more information my the next meeting.

Insurance – April Daily absent

Adjournment

A **Motion** was made by Anklam and seconded by Wood to adjourn at 8:32 p.m.

YEA: all agreed

Nay: None

MOTION CARRIED

Alma M Jain

Alma M. Jain, Village Clerk

January 13, 2020

Date Approved