

**Village of Lovington
Regular Board Meeting
December 10, 2018
7:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on November 2018 invoices
2. Discussion and action on November 13, 2018 Regular Board meeting minutes
3. Discussion and action on November 13, 2018 Closed Session minutes

❖ **Treasurer's Report**

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

❖ **Old Business**

1. Discussion and action on tax levies for fiscal year May 1, 2018 – April 30, 2019

❖ **New Business**

1. Discussion and action on 2019 Regular Board meeting dates
2. Discussion and action on Water Shut Off Hearing dates

❖ **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) (2) deliberations on wages

❖ **Return to Open Session**

1. Action on Closed Session item

❖ **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
December 10, 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, Dennis Garmon, Gary Clem, and April Daily. President Roger Walker and Clerk Alma Fair were also present. Trustees absent were Pam Anklam.

Guests: none

Minutes and action of Village Clerk

1. Discussion and action on November 2018 invoices
A Motion was made by Daily and seconded by Wood to accept the November 2018 invoices as presented.
YEA: Smith, Wood, Garmon, Clem, Daily
Nay: None
Absent: Anklam
MOTION CARRIED
2. Discussion and action on November 13, 2018 Regular Board meeting minutes
A Motion was made by Garmon and seconded by Daily to accept the November 13, 2018 Regular Board meeting minutes as presented.
YEA: Garmon, Clem, Daily, Smith, Wood
Nay: None
Absent: Anklam
MOTION CARRIED
3. Discussion and action on the November 13, 2018 closed session meeting minutes.
A Motion was made by Wood and seconded by Garmon to accept the November 13, 2018 Closed Session minutes as presented.
YEA: Clem, Daily, Smith, Wood, Garmon
Nay: None
Absent: Anklam
MOTION CARRIED

Treasurer's Report

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

Old Business:

1. Discussion and action on tax levies for fiscal year May 1, 2018 – April 30, 2019
A Motion was made by Daily and seconded by Wood to accept the Tax Levy Ordinance # 2018-09 for this fiscal year May 1, 2018-April 30, 2019.
YEA: Smith, Wood, Garmon, Clem, Daily
Nay: None
Absent: Anklam
MOTION CARRIED

New Business:

3. Discussion and action on 2019 Regular Board meeting dates
A Motion was made by Smith and seconded by Garmon to approve the 2019 Regular Board meeting dates as presented.
YEA: Wood, Garmon, Clem, Daily, Smith
Nay: None
Absent: Anklam
MOTION CARRIED
4. Discussion and action on Water Shut Off Hearing dates
A Motion was made by Daily and seconded by Wood to approve Water Shut off Hearing dates as presented.
YEA: Garmon, Clem, Daily, Smith, Wood
Nay: None
Absent: 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) (2) deliberations on wages
Walker determined that we would not go into closed session this month but will do it in January. Those present were okay with that decision.

Department Reports

Presidents Report – Roger Walker

Report and action if needed

Walker – the Christmas tree is great. The snowman looks great also.

Two or three of the trustees sat in on the selection of the new police officer. Pam Anklam recommended that the board approve Nick Martina was our fulltime police officer taking Rick Levine’s place. Also, Anklam recommended we hire Tyler Willidrich as a part-time police officer.
A Motion was made by Wood and seconded by Garmon to approve Nick Martina as our new fulltime police officer.

YEA: Clem, Daily, Smith, Wood, Garmon

Nay: None

Absent: Anklam

MOTION CARRIED

A Motion was made by Wood and seconded by Daily to offer the part-time police officer position to Tyler Willidrich.

YEA: Daily, Smith, Wood, Garmon, Clem

Nay: None

Absent: Anklam

MOTION CARRIED

The Ford F-350 Super Duty 4x4 pickup truck has a problem with the frontend shimmying. Garmon found on the Internet that it is called the death wobble. After calling Rick Ridings in Taylorville where it was being leased from, they were told to take it to Rick Ridings in Monticello. They looked at the truck and could find nothing wrong with it. Walker happened to be at Neal Tire and asked the manager there about it. He said that he has seen this on several customers' Ford trucks which have the same problem, and they can't find what the problem is. Smith recommends that we contact the Taylorville again and ask that they make it right. He will call on Tuesday.

Water and Sewer Report – Gary Clem

Report and action if needed

Water main on Rt 32 near Casey's broke and was repaired.

Park and Special Projects – Dennis Garmon

Report and action if needed

1. Garmon asked if anyone has heard the music downtown. He and the village workers wired the two speakers and he has the amplifier in Zancha's Gun Shop's kitchen.
2. Movie night was a success, but suggested to the park rec board that next time they be more prepared in checking out the equipment being used.
3. Because of the status of the Lovington Homes money, which was returned because of the stipulations with that money, he is resigning as the Economic Development committee chairmen. Since there is no money available as we thought there would be.

Police – Pam Anklam absent

Report and action if needed

Streets and Alleys – Doug Smith

Report and action if needed

1. The only thing was the truck at was discussed earlier. Garmon asked if anyone had the invoice from Bob Ridings in Monticello saying they could not find anything wrong. Smith will be calling the company we purchased for lease regarding it tomorrow.
2. Clem said that in his neighborhood there is garbage in the alley that the dogs have gotten into and it will be scattered all over it not taken care of. Walker told him to contact our police chief and he will contact the resident regarding the problem.

Buildings and Grounds – Brenda Wood

Report and action if needed

Had a good turnout for the tree decorating, the library and Zancha's were open with for the event.

Insurance – April Daily

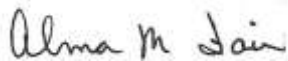
Report and action if needed

Daily – reported that she and Wood as well as the employees met with our insurance agent a couple of weeks ago. The agent explained our insurance plan to the employees. Currently our employees get their insurance fully paid for by the Village. The agent said that because we are paying 100% of their insurance, if we have a new employee that doesn't want to take our insurance, they would still have to take our insurance. If we do have the employee pay a portion of their insurance, then we would determine the amount we would charge at that time. Fair will check with the attorney if the ordinance needs to be changed.

Fair mentioned the possibility of a Facebook page as a Lovington informational page. It might become a special project for someone.

Adjournment

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



Alma M. Fair, Village Clerk

January 14, 2019

Date Approved