

**Village of Lovington  
Regular Board Meeting  
September 14, 2020  
7:00 p.m.  
Facial Masks Required**

**Call to order**

**Pledge of Allegiance**

**Guests**

**Minutes and action of Village Clerk**

1. Discussion and action on August 2020 invoices
2. Discussion and action on August 10, 2020 Regular Meeting minutes
3. Discussion and action on August 10, 2020 Closed Session minutes

**Treasurer's Report**

1. Discussion and action on August 2020 treasurer's report

**Old Business**

**New Business**

1. Village of Lovington – Water System Improvements: Loan Disbursement #1
2. Request for liquor license
3. Reducing Zoning Board from 6 members to 4 members

**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  
September 14, 2020**

**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.

Roll Call found the following trustees to be present: Dennis Garmon, Al Rennert and April Daily. President Roger Walker and Clerk Alma Fair were also present. Pam Anklam was absent.

**Swearing in newly appointed Trustees**

President Walker turned the swearing in of the two new trustees to Clerk Fair. Clerk Fair led newly appointed Trustees in the Oath of Office. They are as follows: Lori McKinney in charge of Parks and Special Projects and Curt Clough in charge of Streets and Alleys.

**Guests:** Roger Nuxoll from the Farnsworth group explained about the EPA loan for improving the water system in Lovington and how the loan disbursement would be handled.

**Minutes and action of Village Clerk**

1. Discussion and action on August 2020 invoices

**A Motion** was made by Daily and seconded by Garmon to accept the August 2020 invoices as presented.

**YEA:** Garmon, Rennert, Daily, Clough, McKinney

**No:** None

**Absent:** Anklam

**MOTION CARRIED**

2. Discussion and action on August 10, 2020 Regular Meeting minutes

**A Motion** was made by Garmon and seconded by Daily to accept the August 10, 2020 Regular Meeting minutes as presented.

**YEA:** Rennert, Daily, Garmon, Clough, McKinney

**No:** None

**Absent:** Anklam

3. Discussion and action on August 10, 2020 Closed Session minutes

**A Motion** was made by Garmon and seconded by Daily to accept the August 10, 2020 Closed Session minutes as presented.

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

**No:** None

**Absent:** Anklam

**Abstain:** Clough, McKinney

**MOTION CARRIED**

**Treasurer's Report**

1. Discussion and action on August 2020 treasurer's report.

**A Motion** was made by Daily and seconded by Rennert to accept the August 2020 treasurer's report.

**YEA:** Clough, McKinney, Daily, Garmon, Rennert

**No:** None

**Absent:** Anklam  
**MOTION CARRIED**

**Old Business:** None

**New Business:**

Village of Lovington – Water System Improvements: Loan Disbursement #1

**A Motion** was made by Daily and seconded by Garmon to approve Loan Disbursement #1 for the Water System Improvements.

**YEA:** McKinney, Garmon, Rennert, Daily, Clough

**No:** None

**Absent:** Anklam

**MOTION CARRIED**

**Request for liquor license**

One of our current liquor license owners is requesting to have another liquor license to open a standalone gaming parlor. Garmon would like to know how much we currently make on gaming tax per month. Clerk Fair will contact the treasurer for the answer. Rennert is against another gaming parlor. Walker requested it be put on the agenda again for next month.

**Reducing Zoning Board from 6 members to 4 members**

Walker is recommending to the trustees that the Zoning Board go from 6 members to 4 members. He spoke to our attorney and there is no reason that he can't do it. The Chairmen of the zoning board, Kenny Wilhelm also recommended it. David Gregory has resided as the Zoning Board administrator. The administrator is the one to write the permits. Walker appointed Brian Buxton to fill his position as administrator.

**A Motion** was made by Garmon and seconded by Rennert to approve to reduce the members of the zoning board from 6 to 4 through the process of attrition.

**YEA:** Garmon, Rennert, Daily, Clough, McKinney

**No:** None

**Absent:** Anklam

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Walker explained to the new trustees about the Department reports.

Walker also reported that the air compressor at the water plant had a problem and Chris Gillis was able to clean out several of the air values. To clean the water tower, it would cost \$3,500 but if we did it every 2 years it can be done for \$1,250.

**A Motion** was made by Rennert and seconded by Garmon to clean the water tower every two years starting this year.

**YEA:** Rennert, Daily, Clough, McKinney, Garmon

**No:** None

**Absent:** Anklam

**MOTION CARRIED**

Walker reported that the burnt house on E State street is still hung up in the court system.

**Water and Sewer Report – Al Rennert**

The water main work has begun just north of the bank and it should be done in 3 to 4 weeks on this phase of the project. Also, the new water meter installation has begun.

### **Park and Special Projects – Lori McKinney**

Walker has talked to new trustee Lori McKinney about suggestions for Trick-or-treating this year. McKinney suggested having a location for the people that are interested to trick-or-treat at a special location. After some discussion Daily suggested setting trick-or-treat on Friday October 30<sup>th</sup> with business hours from 4-6 and residence from 5-8 with those wishing to participate turning their porch lights on. All trustees agreed to that suggestion.

### **Police – Pam Anklam absent**

### **Streets and Alleys – Curt Clough**

A tree on W Broadway was trimmed. The Village workers have gone around town to see which trees need to be taken down.

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

Garmon will get with Jeremy regarding a room for the computer and water monitoring system to be housed.

Donyell Morgan contacted Garmon regarding a couple of spring toys in the park. An air plane was ordered and the 2<sup>nd</sup> spring toy was put on hold because the shipping was going to be more than the cost of the spring toy.

### **Insurance – April Daily**

Daily should have something to report next month on insurance. In Joliet there is a place to order rubber mulch to put beneath all of the toys in the park. Perhaps we can request money from the John Timm trust. Also, at the beginning of the year she is recommending we start our meeting at 6:00 instead of 7:00. Walker suggested we put it on the agenda for next month.

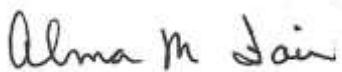
### **Adjournment**

**A Motion** was made by Garmon to adjourn at 8:48 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

October 12, 2020

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Date Approved