

**Village of Lovington
Regular Board Meeting
October 12, 2020
7:00 p.m.
Facial Masks Required**

Call to order

Pledge of Allegiance

Guests

Minutes and action of Village Clerk

Discussion and action on September 2020 invoices

Discussion and action on September 14, 2020 Regular Meeting minutes

Treasurer's Report

Discussion and action on September 2020 treasurer's report

Old Business

1. Request for liquor license
2. Request to change the time of the Village Board Meetings

New Business

1. Discussion and action on the annual tax levy ordinance for fiscal year May1, 2020 through April 30, 2021
2. Village of Lovington-Water System Improvements: Loan Disbursement

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."

5 ILCS 120/2 Sec.2 (c) (21) Review of Closed Session minutes

Return to Open Session

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
October 12, 2020
Facial Masks Required**

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: Curt Clough, Lori McKinney, Pam Anklam, Dennis Garmon, Al Rennert and April Daily. President Roger Walker and Clerk Alma Fair were also present.

Guests: Roger Nuxoll – Farnsworth Group – he reported that the meters are all installed. Treatment plant work that needed to be done has been done. There is a second disbursement due and there will be one more after this – totaling 3 disbursements.

Minutes and action of Village Clerk

1. Discussion and action on September 2020 invoices

A Motion was made by Daily and seconded by Anklam to accept the September 2020 invoices as presented.

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

No: None

MOTION CARRIED

2. Discussion and action on September 14, 2020 Regular Meeting minutes

A Motion was made by Daily and seconded by McKinney to accept the September 14, 2020 Regular Meeting minutes as with the correction of Anklam on the #3 under Minutes and action of Village Clerk.

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

No: None

MOTION CARRIED

Abstain: Anklam

Treasurer's Report

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

A Motion was made by Anklam and seconded by Clough to accept the September 2020 treasurer's report.

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

No: None

MOTION CARRIED

Old Business:

1. Request for liquor license

Request from John Renfro for a liquor license at the building he owns on State St; he does plan to serve liquor at the gaming parlor. Walker asked if anyone would be willing to make a motion. For lack of a motion this died.

2. Request to change the time of the Village Board Meetings

At the last meeting it was requested that we change our meeting times to an earlier time.

A Motion was made by Daily and seconded by Anklam to accept the change the time of the Village Board meetings to 6:00 pm

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

No: None

MOTION CARRIED

New Business:

1. Discussion and action on the annual tax levy ordinance for fiscal year May 1, 2020 through April 30, 2021

A Motion was made by Anklam and seconded by Garmon to approved the annual tax levy ordinance #2020-03 for fiscal year May 1, 2020 through April 30, 2021.

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

No: None

MOTION CARRIED

2. Village of Lovington – Water System Improvements: Loan Disbursement

A Motion was made by Anklam and seconded by Clough to approved the 2nd Loan Disbursement for the Water System Improvements.

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

No: None

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.”

5 ILCS 120/2 Sec.2 (c) (21) Review of Closed Session minutes

A Motion was made by Garmon and seconded by Anklam to go into closed session for the review of closed session minutes at 7:45 PM.

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

No: None

MOTION CARRIED**Return to Open Session**

1. Action on Closed Session items

A Motion was made by Anklam and seconded by McKinney to return from closed session at 7:50 PM.

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

No: None

MOTION CARRIED

A Motion was made by Anklam and seconded by McKinney to destroy any closed session minutes from 2017-2018 except for 10/9/17, 7/2/18 and 7/9/18 and keep all closed session minutes from 01/19-08/20 closed.

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

No: None

MOTION CARRIED**Department Reports****Presidents Report – Roger Walker**

As Roger Nuxoll reported earlier the water improvement has gone very well.

Everything on the burnt house on E State Street has been done and is in the judges’ hands.

The John Timm request that we made was granted for the park so we will be getting \$3,000 for use at the park.

Water and Sewer Report – Al Rennert

Had a question about the Water Billing Receipts report that the billing clerk provided to us. Walker responded that the previous billing clerk created this report and he will talk to her to see if she can explain it to him.

Park and Special Projects – Lori McKinney

Wanted to confirmed the trick-or-treat times. Walker told McKinney if she had any questions regarding her duties to call Brenda Wood. Clerk Fair also told her that Jane Franklin could tell her how was on the Park Board.

Police – Pam Anklam

The repeaters are in the police cars and doing a good job.

Streets and Alleys – Curt Clough

F450 has new back tires and will be ready for winter. Purchased a new bush hog mower. All furnace filters have been changed at VH. Streets have been painted. Water leak areas have been tilled and seeded. South railroad leak needs to settle more. There are 12 different trees that are being trimmed or cut down.

Daily reported that there are several trees in town that are diseased and need to be taken down.

Buildings and Grounds – Dennis Garmon

The list that Clough went over was part of his report. He also has noted that there are several street lights that are out on High Street. Anklam reported that there are numbers on the light poles that need to be reported to Ameren. Garmon asked what was the problem with the water fountain in the park – Walker can't get the concrete people to come in to repair it; they are all busy with other jobs.

Insurance – April Daily

Still waiting on quotes for the employee's health insurance. Also, there has been vandalize at the park. Discussion on placing security cameras in the pavilion. The concern was that they would be destroyed. Garmon recommended we get quotes from a security company for information on securing the park. The bill from the Illinois Municipal League has been received.

A Motion was made by Anklam and seconded by McKinney to pay the Illinois Municipal League Option 1.

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

No: None

MOTION CARRIED

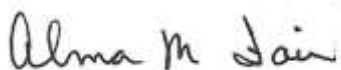
Adjournment

A Motion was made by Daily and seconded by McKinney to adjourn at 8:31 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

November 9, 2020

Date Approved