

**Village of Lovington
Regular Board Meeting
November 9, 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 October 2020 invoices

Discussion and action on October 12, 2020 Regular Meeting minutes

Discussion and action on October 12, 2020 Closed session minutes

Treasurer's Report

Discussion and action on October 2020 treasurer's report

Old Business

New Business

1. Discussion and action on an ordinance amending Section 1-2-2- Regular meetings, Chapter 1- Administration, Article 11- Village Officials, Division 1-Village Board of Trustees of the revised code of ordinances of the Village of Lovington, Illinois
2. Discussion and action on a second portable breathe test for police department
3. Resignation of a board member
4. Discussion and action on employee's 2020 Christmas bonus
5. Discussion and action on Breakfast with Santa

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) (3) Selection of a person to fill a public office

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
November 9, 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: Dennis Garmon, Al Rennert and April Daily. Absent: Curt Clough, Lori McKinney and Pam Anklam. President Roger Walker and Clerk Alma Fair were also present.

Guests: Todd Hale didn't wish to speak

Minutes and action of Village Clerk

1. Discussion and action on October 2020 invoices

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

YEA: Garmon, Rennert, Daily,

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

2. Discussion and action on October 12, 2020 Regular Meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the October 12, 2020 Regular Meeting minutes as presented.

YEA: Rennert, Daily, Garmon

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

3. Discussion and action on October 12, 2020 Closed Session minutes

A Motion was made by Daily and seconded by Garmon to accept the October 12, 2020 Closed Session minutes as presented.

YEA: Daily, Garmon, Rennert

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

Treasurer's Report

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

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

YEA: Garmon, Rennert, Daily

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on an ordinance amending Section 1-2-2- Regular meetings, Chapter 1-Administration, Article 11 – Village Officials, Division 1 – Village Board of Trustees

of the revised code of ordinances of the Village of Lovington, Illinois. Changing the meeting time to 6:00 pm.

A Motion was made by Daily and seconded by Garmon to accept Ordinance 20-04 which amended Section 1-2-2-Regular meetings which changed the meeting time from 7:00 pm to 6:00 pm.

YEA: Rennert, Daily, Garmon

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

2. Discussion and action on a second portable breathe test for police department Walker has been acting as police trustee since Pam Anklam' pending resignation. They have a breathalyzer in one car and would like another for the second car.

A Motion was made by Daily and seconded by Rennert to purchase a 2nd breathalyzer for the 2nd police car.

YEA: Daily, Garmon, Rennert

No: None

Absent: Clough, McKinney, Anklam

MOTION CARRIED

3. Resignation of a board member

Walker reported that he had 2 resignations from board trustees. He read the letter of resignation from police trustee Pamela Anklam first.

A Motion was made by Garmon and seconded by Daily to accept Pamela Anklam' resignation with regrets.

YEA: Garmon, Rennert, Daily

No: None

Absent: Clough, McKinney

MOTION CARRIED

Walker than read the letter of resignation from park & special projects trustee, Lori McKinney.

A Motion was made by Daily and seconded by Rennert to accept Lori McKinney's resignation with regrets.

YEA: Rennert, Daily, Garmon

No: None

Absent: Clough

MOTION CARRIED

4. Discussion and action on employee's 2020 Christmas bonus

A Motion was made by Garmon and seconded by Daily to give the Village employee's the same amount of Christmas bonuses as last year for full time and part time.

YEA: Daily, Garmon, Rennert

No: None

Absent: Clough

MOTION CARRIED

5. Discussion and action on Breakfast with Santa

Daily suggested that due to the restrictions that the Governor has placed on us that we forgo Breakfast with Santa this year. It was decided that there will NOT be a Breakfast with Santa this year because of the COVID pandemic.

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) (3) Selection of a person to fill a public office

A Motion was made by Garmon and seconded by Rennert to go into closed session for the purpose of selecting a person to fill a public office at 7:20 pm

YEA: Garmon, Rennert, Daily

No: None

Absent: Clough

MOTION CARRIED

Return to Open Session

A Motion was made by Rennert and seconded by Garmon to return from closed session at 7:31 PM.

YEA: Rennert, Daily, Garmon

No: None

Absent: Clough

MOTION CARRIED

A Motion was made by Garmon and seconded by Rennert approve the appointment of Sue Gordon to fill the vacate seat of Pam Anklam.

YEA: Garmon, Rennert, Walker

No: Daily

Absent: Clough

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Bills are being paid for the Water Improvement Project.

The tree guy has not come to cut the trees as of yet, he has been tied up in another town.

The Police department – wants us to look at our comp time ordinance. Chief Swisher has provided a copy from another town. Walker will give it to the new police trustee.

Walker appointed Garmon as the new police trustee. And Garmon has agreed to do it.

Water and Sewer Report – Al Rennert

Reported – power washed the water tower and the dentation tank was cleaned. Capped the old water main and we are now on the new system. Will do water flushing of the hydrants next week. Need a new hydrant at the park. The dehumidifier needs to be fixed. All meters are installed. They are going to get a bid to install a wall inside the water department. Also, the door needs to be replaced; vented the chemical containers.

Park and Special Projects –

Walker reported that the new airplane that was just installed has been torn up. They are going to remove it and not install anything more until we can install a security system in the park.

Police –

Already reported on the two items the breathalyzer and the comp time review. The brakes and rotors need to be replaced on the older police car. Employee Chris Gillis has volunteered to do that.

Streets and Alleys – Curt Clough absent

Nothing

Buildings and Grounds – Dennis Garmon

Garmon reported that he called Ameren about the street light on high street that was out. Walker said there was a total of 10 street lights that are out.

Garmon has spoken to Dee Frantz, of Shawnee Communications about them putting free wireless access in the park for those students that don't have Internet at home and they can come to the park to use the wireless. He suggested that they have some way to turn off and on the service; also, to restrict the websites that they can go to. Shawnee will be having another meeting this week and will discuss it. He also, asked if there could be a hot spot downtown that we can have cameras there as well. He will report back next month.

Insurance – April Daily

Daily reported that she hopes in the next few days to have the information for the insurance.

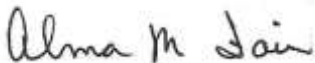
Adjournment

A Motion was made by Garmon to adjourn at 8:07 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

December 14, 2020

Date Approved