

**Village of Lovington
Regular Board Meeting
December 14, 2020
6:00 p.m.
Facial Masks Required**

Call to order

Pledge of Allegiance

Guests

Minutes and action of Village Clerk

- Discussion and action on November 2020 invoices
- Discussion and action on November 12, 2020 Regular Meeting minutes
- Discussion and action on November 12, 2020 closed session minutes
- Report on CURE Disbursement
- Reminder for candidates to return petitions

Treasurer's Report

- Discussion and action on November 2020 treasurer's report

Old Business

New Business

- Village of Lovington-Water System Improvements: Loan Disbursement #3
- COVID-19 Policy
- Re-establish in house billing
- Approve 2019-2020 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."
- 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
December 14, 2020
Facial Masks Required**

Call to order: President Roger Walker called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

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

Guests: Todd Hale, John Renfro, Annette Wood and Sue Gordon

Those wishing to speak - Annette Wood – regarding a liquor license so that they can have a gaming parlor for 10 people only at John Renfro's building. Walker will put it on the agenda for next month to add 1 more liquor license to the current ordinance.

Minutes and action of Village Clerk

1. Discussion and action on November 2020 invoices

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

YEA: Garmon, Rennert, Daily, Clough

No: None

MOTION CARRIED

2. Discussion and action on November 09, 2020 Regular Meeting minutes

A Motion was made by Garmon and seconded by Rennert to accept the November 09, 2020 Regular Meeting minutes as presented.

YEA: Rennert, Daily, Garmon, Walker

No: None

Abstain: Clough

MOTION CARRIED

3. Discussion and action on November 09, 2020 Closed Session minutes

A Motion was made by Daily and seconded by Garmon to accept the November 09, 2020 Closed Session minutes as presented.

YEA: Daily, Garmon, Rennert, Walker

No: None

Abstain: Clough

MOTION CARRIED

Clerk Fair reported that the CURE request had been completed before the December 1, 2020 deadline. She received an email that we would be receiving a disbursement for \$46,611.00.

Clerk Fair also reminded the Village candidates to return their petitions by December 21st.

Treasurer's Report

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

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

YEA: Garmon, Rennert, Daily, Clough

No: None

MOTION CARRIED

Installation of appointed Trustee Sue Gordon

Clerk Fair lead Gordon in the oath of office

Walker appointed Gordon to be in charge of Insurance & Human Resources with April Daily moving to Building & Grounds.

Old Business: None

New Business:

1. Discussion and action Water System Improvements: Loan Disbursement #3.

Roger Nuxoll from Farnsworth Group will hopefully be at next month's meeting before approving this.

2. COVID-19 Policy

A Motion was made by Garmon and seconded by Daily to implement a policy to pay employees if they are off work regarding COVID-19 exposure or has it; as long as the Mayor and one trustee has been notified and ask the employee to say home.

YEA: Daily, Garmon, Rennert, Clough, Gordon

No: None

MOTION CARRIED

3. Re-establish in house water billing

A Motion was made by Daily and seconded by Cough to bring water bill printing back in house instead of having Asyst do it for us as long as there so not any contract in place.

YEA: Rennert, Daily, Clough

No: Garmon

Abstain: Gordon

MOTION CARRIED

4. Approve 2019-2020 Audit

A Motion was made by Garmon and seconded by Clough to approve the 2019-2020 Audit as presented.

YEA: Rennert, Daily, Clough, Gordon, Garmon

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) (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 7:10 pm

YEA: Daily, Clough, Gordon, Garmon, Rennert

No: None

MOTION CARRIED

Return to Open Session

A Motion was made by Daily and seconded by Clough to return from closed session at 7:15 PM

YEA: Garmon, Clough, Gordon, Rennert, Daily

No: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Clough to approve the appointment of Todd Hale to fill the vacate trustee seat.

YEA: Clough, Gordon, Garmon, Rennert, Daily

No:

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Water project needs a couple of items replaced before we can complete the project.
State Street house has been cleaned up.

Water and Sewer Report – Al Rennert

Rennert - Nothing more to report than what Walker reported.

Park and Special Projects –

Had the lights repaired at the park - Garmon needs to follow up with Shawnee regarding WiFi in the park.

Police – Dennis Garmon

Garmon reported on a request from one of the police officers.

Streets and Alleys – Curt Clough

Nothing

Buildings and Grounds –
Nothing

Insurance – April Daily

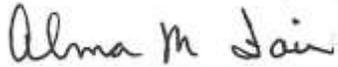
Daily reported that insurance is less this year than last year; if the employees didn't want to make any changes.

Adjournment

A Motion was made by Garmon to adjourn at 8:08 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

January 11, 2021

Date Approved