

**Village of Lovington**  
**Regular Board Meeting**  
**February 8, 2021**  
**6:00 p.m.**  
**Facial Masks Required**

**Call to order**

**Pledge of Allegiance**

**Guests**

**Minutes and action of Village Clerk**

Discussion and action on January 2021 invoices

Discussion and action on January 11, 2021 Regular Meeting minutes

**Treasurer's Report**

Discussion and action on January 2021 treasurer's report

**Old Business**

Revise last month motion on liquor licenses

Resolution No.21- Resolution by the Village of Lovington, Moultrie County, Illinois to change the Office of Village Clerk from an elected to an appointed office

Ordinance No. 21- An Ordinance amending Chapter 1-Administration, Article II-Village Officials, Division VI- Village Clerk, Sections 1-2-56 and 1-2-57 of the Revised Code of Ordinances of the Village of Lovington, Moultrie County, Illinois

**New Business**

Discussion and action on liquor license for John Renfro

**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) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Return to Open Session**

1. 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  
February 8, 2021  
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: April Daily, Al Rennert, Sue Gordon. Dennis Garmon, Todd Hale and Curt Clough. President Roger Walker and Clerk Alma Fair were also present.

**Guests:** Ralph Zancha – would like to speak.

Zancha would like to have a shooting range on the old railroad property – East of the elevator going east around 100-150 yards and have a long-term lease on the property. Zancha's Guns and Ammo will put it in their insurance policy. Zancha will provide us with a plan for the range. We will do some checking to make sure we can do this and we will put it on the agenda next month.

**Minutes and action of Village Clerk**

**1. Discussion and action on January 2021 invoices**

**A Motion** was made by Daily and seconded by Gordon to accept the January 2021 invoices as presented.

**YEA:** Gordon, Rennert, Daily, Garmon, Hale, Clough

**No:** None

**MOTION CARRIED**

**2. Discussion and action on January 11, 2021 Regular Meeting minutes**

**A Motion** was made by Daily and seconded by Garmon to accept the January 11, 2021 Regular Meeting minutes as presented.

**YEA:** Rennert, Daily, Garmon, Hale, Clough, Gordon

**No:** None

**MOTION CARRIED**

**Treasurer's Report**

**Discussion and action on January 2021 treasurer's report.**

**A Motion** was made by Daily and seconded by Gordon to accept the January 2021 treasurer's report.

**YEA:** Daily, Garmon, Hale, Clough, Gordon, Rennert

**No:** None

**MOTION CARRIED**

**Old Business:**

**1. Revise last month motion on liquor licenses**

**A Motion** was made by Garmon and seconded by Clough to add a third liquor license to the Class 'A' liquor license in the ordinance book.

**YEA:** Garmon, Hale, Clough, Gordon, Daily

**No:** Rennert

**MOTION CARRIED**

**2. Resolution No.21- Resolution by the Village of Lovington, Moultrie County, Illinois to change the Office of Village Clerk from an elected to an appointed office**

**A Motion** was made by Daily and seconded by Gordon to approve Resolution No 21-01 Resolution by the Village of Lovington, Moultrie County, Illinois to change the Office of Village Clerk from an elected to an appointed office.

**YEA:** Hale, Clough, Gordon, Rennert, Daily, Garmon

**No:** None

**MOTION CARRIED**

**3. Ordinance No. 21- An Ordinance amending Chapter 1-Administration, Article II-Village Officials, Division VI-Village Clerk, Sections 1-2-56 and 1-2-57 of the Revised Code of Ordinances of the Village of Lovington, Moultrie County, Illinois**

**A Motion** was made by Daily and seconded by Garmon to approve Ordinance No. 21-01 An Ordinance amending Chapter 1-Administration, Article II-Village Officials, Division VI-Village Clerk, Sections 1-2-56 and 1-2-57 of the Revised Code of Ordinances of the Village of Lovington, Moultrie County, Illinois

**YEA:** Clough, Gordon, Rennert, Daily, Garmon, Hale

**No:** None

**MOTION CARRIED**

**New Business:**

**1. Discussion and action on liquor license for John Renfro**

**A Motion** was made by Clough and seconded by Garmon to allow a liquor license to John Renfro for a gaming room.

**YEA:** Gordon, Daily, Garmon, Hale, Clough

**No:** Rennert

**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) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**A Motion** was made by Daily seconded by Gordon to go into closed session for the purpose of compensation of specific employees of the public body at 7:12 PM.

**YEA:** Rennert, Daily, Garmon, Hale, Clough, Gordon

**No:** None

**MOTION CARRIED**

**Return to open session**

Daily moved we return to open session at 7:51 pm.

All approved

**A Motion** was made by Garmon and seconded by Gordon to accept the pay increases as discussed in closed session.

**YEA:** Daily, Garmon, Hale, Clough, Gordon, Rennert

**No:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Water project is finished. The water plant is 80% new after the project. Several water hydrants are bad and need replaced.

**Water and Sewer Report – Al Rennert**

Biggest issue is the control system at the water treatment plant. Farnsworth has sent us a report as to what needs to be done.

**Park and Special Projects – Todd Hale**

Easter Egg hunt will be modified this year and will be Saturday, April 3<sup>rd</sup> Hale will be meeting with the committee. Walker would like for Hale to look into cameras for the park.

**Police – Dennis Garmon**

Chief Swisher is attending a Crisis intervention training this week. Officer Martina was off because of COVID-19 for 10 days. The mic on the radio has been replaced. A finger print kit has been purchased.

**Streets and Alleys – Curt Clough**

The alleys are getting rutted by the garbage trucks, it would be expensive to fix them.

**Buildings and Grounds – April Daily**

Accepted the bid from Jones for 2 doors at the water plant in the amount of \$6220. Street garage needs to have work on one of the walls. Curt Brust is going to give us a bid for tuckpointing on that wall. The workers would like to purchase a washing machine for the street building to wash their coveralls instead of taking to the laundromat. They will get a used washing machine.

**Insurance – Sue Gordon**

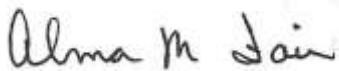
Okay with OSHA and acknowledged all the vehicle changes. With the new insurance we now have online training for combating ransomware and other items being safe on line.

**Adjournment**

**A Motion** was made by Garmon and 2<sup>nd</sup> by Daily to adjourn at 8:25 p.m.

**YEA:** all agreed

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

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March 8, 2021

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Date Approved