

**Village of Lovington  
Special Board Meeting  
March 3, 2021  
6:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**  
Discussion and action on Water Treatment plant Upgrade and Replacement Projects
- ❖ **Adjournment**

**Village of Lovington  
Special Board Meeting  
March 3, 2021  
Facial Masks Required**

**Call to order:** President Roger Walker called the meeting to order at 6:02 p.m.

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

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

**Guests:** Farnsworth Group – Andy Hanflan & Roger Noxell

**New Business**

Discussion and action on Water Treatment plant Upgrade and Replacement Projects

Mr. Hanflan – discussed about replacing the two 20-year-old computers (original ones) at the Water Plant which is needed to monitor the water plant for a total of \$29,442. The company that would do the work is Gasvoda & Assoc., Inc. Walker recommends that we go with Gasvoda & Assoc., Inc. After some discussion –

**A Motion** was made by Garmon and seconded by Daily to accept the Gasvoda & Assoc., Inc. proposal for the Water Treatment Plant PLC Upgrade & Replacement Project for \$29,442 as presented.

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

**No:** None

**Absent:** Gordon and Clough

**MOTION CARRIED**

Walker stated that this can be paid with the Capital Improvement fund

Roger Noxell spoke on the report that the IEPA requirement of Special Condition 14 of the NPDES Permit No. IL0024210. This is a report that needs to be done and Farnsworth will be able to handle for us for a cost of \$2,500.

**A Motion** was made by Daily and seconded by Rennert to accept the Agreement for Professional Services from Farnsworth Group in connection with IEPA Capacity, Management, Operation and Maintenance (CMOM) Report as presented at the cost of \$2,500.

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

**No:** None

**Absent:** Gordon and Clough

**MOTION CARRIED**

Walker stated that this can be paid from the General Account

Walker reported that he had ask Farnsworth Group to look at some of the drainage problems on the east end of State Street.

**A Motion** was made by Garmon and seconded by Rennert to accept the Agreement for Professional Services from Farnsworth Group to provide professional services in connection with “Lovington Drainage 2021 – State Street Drainage” at the cost of \$6,500.

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

**No:** None

**Absent:** Gordon and Clough

**MOTION CARRIED**

Walker reported that the storm sewer drainage fund can be used to pay for this.

Hanflan reported on the sewer plant – the basin is a steel basin and steel rusts. He suggested we have someone local look at it after it is drained to see what they suggest and Farnsworth will also be there to see what needs to be done at no charge.

Walker reported that Dollar General will be coming to town. Dollar General has not purchased the ground as of today and we need to Annex the ground that they plan to purchase.

**A Motion** was made by Daily and seconded by Garmon to give President Walker the authority to sign documentation to start the Annexation process on the property that Dollar General is purchasing on Rt 32 on the North-West side of Lovington and also next to Virginia Dr.

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

**No:** None

**Absent:** Gordon and Clough

**MOTION CARRIED**

Walker reported that the storm sewer drainage fund can be used to pay for this.

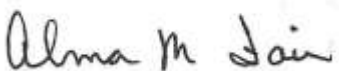
Walker reported that he has received a written resignation from Sue Gordon for personal reasons.

**Adjournment**

**A Motion** was made by Garmon and seconded by Hale to adjourn at 7:11 p.m.

**YEA:** all agreed

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

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March 8, 2021

Date Approved