

Village of Lovington
Regular Board Meeting
March 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 February 2021 invoices

Discussion and action on February 8, 2021 Regular Meeting minutes

Discussion and action on February 8, 2021 Closed Session minutes

Discussion and action on March 3, 2021 Special meeting

Approve appropriations for 2021-2022 for public display for 30 days

Treasurer's Report

Discussion and action February 2021 treasurer's report

Old Business

Discussion and action on an Ordinance Amending Chapter 21-Liquor, Article 11-Licenses, Section 21-2-6 (A) Class "A" License of the Revised Code of Ordinances of the Village of Lovington, Moultrie County, Illinois

Discussion and action on Brust Tuckpointing proposal for maintenance shed

New Business

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

Report and action on any insurance needs

Adjournment

**Village of Lovington
Regular Board Meeting
March 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, Dennis Garmon, Todd Hale and Curt Clough. Trustee Sue Gordon was absent. President Roger Walker and Clerk Alma Fair were also present.

Guests: Dan Smothers – Isn't in favor of the Dollar General being built in his neighborhood. He has lived here for 17 years. He reported there are several of his neighbors that are not in favor as well. He felt that there should have been letters sent out to inform them where Dollar General would be built. He suggested that Dollar General should be on the other side of Trower's property but he hasn't talked to Trower's to see if they would care of it being on the west side of their property or not.

Minutes and action of Village Clerk

1. Discussion and action on February 2021 invoices

A Motion was made by Daily and seconded by Hale to accept the February 2021 invoices as presented.

YEA: Rennert, Daily, Garmon, Hale, Clough

No: None

Absent: Gordon

MOTION CARRIED

2. Discussion and action on February 8, 2021 Regular Meeting minutes

A Motion was made by Garmon and seconded by Clough to accept the February 8, 2021 Regular Meeting minutes as presented.

YEA: Daily, Garmon, Hale, Clough, Rennert

No: None

Absent: Gordon

MOTION CARRIED

3. Discussion and action on February 8, 2021 Closed Session minutes

A Motion was made by Daily and seconded by Hale to accept the February 8, 2021 Closed Session minutes as presented.

YEA: Garmon, Hale, Clough, Rennert, Daily

No: None

Absent: Gordon

MOTION CARRIED

4. Discussion and action on March 3, 2021 Special meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the March 3, 2021 Special meeting minutes as presented.

YEA: Hale, Rennert, Daily, Garmon

No: None

Abstain: Clough

Absent: Gordon

MOTION CARRIED

5. Approve appropriations for 2021-2022 for public display for 30 days

A Motion was made by Daily and seconded by Garmon to accept the 2021-2022 Appropriations with the adjustment to the building and grounds and clerk's salary for public display for 30 days and to be voted on at the Appropriation hearing on April 12, 2021 – 6:00 pm at the Village Hall.

YEA: Clough, Rennert, Daily, Garmon, Hale

No: None

Absent: Gordon

MOTION CARRIED

Treasurer's Report

1. Discussion and action on February 2021 treasurer's report.

A Motion was made by Daily and seconded by Hale to accept the February 2021 treasurer's report.

YEA: Rennert, Daily, Garmon, Hale, Clough

No: None

Absent: Gordon

MOTION CARRIED

Old Business:

1. Ordinance No. 21- An Ordinance amending Chapter 21-Liquor, Article II-Licenses, Sections 21-2-6(A) Class "A" License 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. 21-02 Ordinance No. 21- An Ordinance amending Chapter 21-Liquor, Article II-Licenses, Sections 21-2-6(A) Class "A" License

YEA: Daily, Garmon, Hale, Clough

No: Rennert

Absent: Gordon

MOTION CARRIED

2. Discussion and action on Brust Tuckpointing proposal for the maintenance shed

There was a suggestion of building a maintenance shed closer to the water plant and Village Hall – Daily can request funds from the Timm Foundation if a proposal of cost can be provided.

A Motion was made by Daily and seconded by Rennert to approve Brust Tuckpointing proposal for the maintenance shed in the cost of \$3,300.00

YEA: Garmon, Hale, Clough, Rennert, Daily

No: None

Absent: Gordon

MOTION CARRIED

New Business: none

Department Reports

Presidents Report – Roger Walker

Clerk's salary was discussed. Walker turned it over the Garmon to explain the items that the clerk does. Garmon handed out a spread sheet of the things the clerk is doing and what he recommends for the clerk's salary.

A Motion was made by Garmon and seconded by Rennert to increase the monthly salary for the present clerk to \$620.00

YEA: Hale, Clough, Rennert, Daily, Garmon

No: None

Absent: Gordon

MOTION CARRIED

Walker read a letter from Sue Gordon regretting that she must resign from the board for family medical reasons.

A Motion was made by Daily and seconded by Clough accept Sue Gordon's resignation.

YEA: Hale, Clough, Rennert, Daily, Garmon

No: None

MOTION CARRIED

Water and Sewer Report – Al Rennert

Rennert reported that we need a policy regarding damage to our meters – do we eat the cost or charge the person that does the damage? Rennert suggested that the home owner needs to place a flag by the water meters before snow is removed from their property and that we eat the first-time damage and if it is done again, the person doing the damage will be charged.

A Motion was made by Rennert and seconded by Garmon the following: The Village will pay repair of any meters that are damaged the first time and if it happens again the homeowner or person doing the damage will be charged.

YEA: all replied yea

MOTION CARRIED

Rennert than reported there was a fire hydrate on S Railroad has been replaced a second one needs to be replaced. A Heater in well house has replaced.

Park and Special Projects – Todd Hale

Hale reported - Easter Egg hunt will be this year with masks being required as well as any other guidelines. The hunt will be Saturday, April 3rd They are requesting \$500.00 for the hunt.

A Motion was made by Hale and seconded by Garmon to provide \$500.00 to the Park Recreation for the Easter Egg hunt with them providing any receipts and return any unused money.

YEA: all replied yea

MOTION CARRIED

Over the weekend - all of the lights in the park pavilion have been broken as well as picnic tables damaged. Discussion of cameras in the park that are backed up here at the police department. Hale is going to continue looking into which is best.

It was also suggested we change over the trash cans. He will look into new spring riders in the park. Saturday while he was at the park, he noticed glass was broken on the basketball court.

Police – Dennis Garmon

Garmon reported - DVR in both squad cars, are not working properly the cost will be \$157 for each of them. Last week the second squad car had new tires installed. There is a bill in the Illinois house that mandates that each of the policemen wear a body camera. Chief Swisher is looking at what needs to be purchased.

Streets and Alleys – Curt Clough

Clough reported - On S Broadway there was a double wide house trailer that was torn down and piled by the alley. Some of it has been hauled off and the rest needs to continue to be hauled off.

There was a complaint of an alley that needed to be smoothed. Clough and Gillis went down each alley and they are in bad shape. To get them into shape - 12 ton of rock per alley is needed; some more some less at a cost of \$209 per alley – there are 35 alleys. There are bushes that need to be trimmed in the alleys. \$6897 to do all the alleys in town. There was some discussion of garbage trucks going down the alley causing some of the damage.

Buildings and Grounds – April Daily

Nothing to report

Insurance

Nothing to report

Garmon had one more item that he forgot to bring up regarding a police request – at this point we are not going to go forward with that request.

Fair reported on the firing range and talking to the attorney. We need to check our ordinance for noise and the county needs asked about zoning. We could charge for leasing the property – Walker also talked to IML and they answered yes and no. We would be obligated to tell the people in the area that this might happen. We also need to check with our insurance regarding our liability.

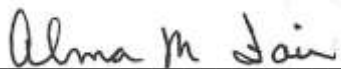
Hale – walk around on the park one of the infant swings is broke and needs to be remove.

Adjournment

A Motion was made by Daily and 2nd by Rennert to adjourn at 8:10 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

April 12, 2021

Date Approved