

Village of Lovington
Regular Board Meeting
April 12, 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 March 2021 invoices
- Discussion and action on March 8, 2021 Regular Meeting minutes
- Discussion and action on March 17, 2021 Special Meeting
- Discussion and action on March 25, 2021 Special Meeting

Treasurer's Report

- Discussion and action March 2021 treasurer's report

Old Business

New Business

1. Discussion and action on 2021 Fireworks and Community Fish Fry
2. Presentation of Motor Fuel Compliance Report
3. Discussion and action on Motor Fuel Resolution
4. Discussion and action on purchasing a map vault for the Village maps
5. Discussion and action on May 1, 2021- April 30, 2022 Appropriation Ordinance
6. Discussion and action on Ordinance No.21- Ordinance Amending Chapter 1-Administration, Article III, Salaries, Sections 1-2-56 and 1-3-1 Salaries of Village Officials (C) Village Clerk of the revised code of ordinances of the Village of Lovington, Moultrie County, Illinois

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 executive or administrative responsibilities."

5ILCS 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

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
April 12, 2021
6:00 PM
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. President Roger Walker and Clerk Alma Fair were also present.

Guests: Carol Smith and James Caudle both requested to speak under new business. As well as Dan Smothers & Jeff Trower. Terri Smothers arrived later.

Both Dan Smothers, Terri Smothers and Jeff Trower do not want the Dollar General in their back yards or the location that is being planned. Mr. Smothers feels that they should have been contacted. They have contacted several other home owners in that area and they are not in favorite of having the store in their backyard. After much discussion they left the meeting.

Minutes and action of Village Clerk

1. Discussion and action on March 2021 invoices

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

YEA: Rennert, Daily, Garmon, Hale, Clough

No: None

MOTION CARRIED

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

A Motion was made by Daily and seconded by Hale to accept the March 8, 2021 Regular Meeting minutes as presented.

YEA: Daily, Garmon, Hale, Clough, Rennert

No: None

MOTION CARRIED

3. Discussion and action on March 17, 2021 Special Meeting minutes

A Motion was made by Garmon and seconded by Clough to accept the March 17, 2021 Special Meeting minutes as presented.

YEA: Garmon, Hale, Clough, Rennert, Daily

No: None

MOTION CARRIED

4. Discussion and action on March 25, 2021 Special Meeting minutes

A Motion was made by Hale and seconded by Clough to accept the March 25, 2021 Special meeting minutes as presented.

YEA: Hale, Clough, Garmon, Walker

No: None

Abstain: Rennert, Daily

MOTION CARRIED

Treasurer's Report

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

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

YEA: Clough, Rennert, Daily, Garmon, Hale

No: None

MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on 2021 Fireworks and Community Fish Fry

Carol Smith spoke on the Fish Fry. She checked with the health dept and was told that it can be done because it is outside and bars and restaurants are open. But they told her it needed to be a group of 10 at each table. Her concern is she doesn't know how the covid will be by June. James Caudle also talked about the Fireworks. After much discussion it was decided to wait one more year for both the Fireworks and the Community Fish Fry.

A Motion was made by Garmon and seconded by Daily to defer the Fireworks and the Community Fish Fry until 2022 per the Community Club and Fireworks committees wishes.

YEA: Daily, Garmon

No: Rennert, Hale, Clough

MOTION DID NOT CARRY

2. Presentation of Motor Fuel Compliance Report

Clerk Fair presented the Motor Fuel Compliance Report for the Trustees to review. The Compliance report was the expenses and income for the year of 2020. No action was needed.

3. Discussion and action on Motor Fuel Resolution

A Motion was made by Daily and seconded by Clough to accept the Motor Fuel Resolution No. 2021-02 as presented.

YEA: Rennert, Daily, Garmon, Hale, Clough

No: None

MOTION CARRIED

4. Discussion and action on purchasing a map vault for the Village maps

Walker reported that we have maps of the Village in several different locations and they need to be in one location and not rolled.

A Motion was made by Daily and seconded by Rennert to purchase a map vault for the Village maps.

YEA: Daily, Garmon, Hale, Clough, Rennert

No: None

MOTION CARRIED

5. Discussion and action on May 1, 2021- April 30, 2022 Appropriation

A Motion was made by Daily and seconded by Hale to approve the May 1, 2021-April 30, 2022 Appropriation Ordinance No 21-04.

YEA: Garmon, Hale, Clough, Rennert, Daily

No: None

MOTION CARRIED

6. **Discussion and action on Ordinance No.21-** Ordinance Amending Chapter 1-Administration, Article III, Salaries, Sections 1-2-56 and 1-3-1 Salaries of Village Officials (C) Village Clerk of the revised code of ordinances of the Village of Lovington, Moultrie County, Illinois

A Motion was made by Daily and seconded by Rennert to approve Ordinance No. 21-05 Salaries of Village Clerk

YEA: Hale, Clough, Rennert, Daily, 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 executive or administrative responsibilities."

5ILCS 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 Garmon and seconded by Hale to go into closed session for the purpose of 5ILCS 120/2 Sec.2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body at 7:07 pm

YEA: Rennert, Daily, Garmon, Hale, Clough

No: None

MOTION CARRIED

Return to Open Session

1. Action on Closed Session

A Motion was made by Garmon and seconded by Rennert to return to open session at 7:22 pm

YEA: Rennert, Garmon, Hale, Clough

No: Daily

MOTION CARRIED

A Motion was made by Rennert and seconded by Garmon to make a salary adjustment to one of our officers as discussed in closed session.

YEA: Garmon, Hale, Clough, Rennert

No: Daily

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

It is time to replace the John Deer tractor which is used to drag the alley's, move snow and other things. They are getting estimates for it. Walker plans to write a letter to the Timm fund requesting \$10,000 for cameras for the park. The man that has cut our trees for the last 10 years has been contacted by several of the trustees as well as Walker – Walker will give him one more week and then go with someone else.

A Motion was made by Daily and seconded by Rennert that if Whispering Pines doesn't show up this week, by the 17th, we will never hire him again.

YEA: Rennert, Daily, Garmon, Hale

No: Clough

MOTION CARRIED

Walker also reported that if Dollar General comes to town, we need to install sidewalks to that location.

Water and Sewer Report – Al Rennert

Doors have been installed at the water plant and they are painting. Chris tried to take a class - they need 6 and only had 3. Other work around town being done.

Park and Special Projects – Todd Hale

Chris replaced the swing that was broke at the park, Easter Egg hunt went well

Police – Dennis Garmon

Chief Swisher will be taking a class before long.

Daily asked about the part-time police officer – when does he work. Fair replied that she thinks it is weekends.

Streets and Alleys – Curt Clough

Chris has worked on some of the alleys. Clough was going to recommend we get someone else for the trees. Hale asked if someone could look at the corner of Jefferson & Logan – because of the water that collects there.

Buildings and Grounds – April Daily

People have been asking her about sheds and other buildings in town; she directs them to the Zoning board. There is work that needs to be done at the sewer plant. Street garage got a new garage door opener.

Insurance

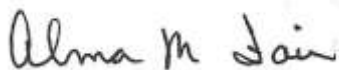
Nothing to report

Adjournment

A Motion was made by Garmon and 2nd by Hale to adjourn at 8:00 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

May 10, 2021

Date Approved