

Village of Lovington
Regular Board Meeting
May 10, 2021
6:00 p.m.
Facial Masks Required

Call to order

Pledge of Allegiance

Appoint new Trustee

Oath of Office administered to newly elected and appointed Trustees and Officers

Adjournment of old board

New Board takes over meeting

Appointment of Trustees to their departments

Appointment of committees (Park Recreation and Zoning Board)

Guests

Minutes and action of Village Clerk

Discussion and action on April 2021 invoices

Discussion and action on April 12, 2021 Regular Meeting minutes

Discussion and action on April 12, 2021 Closed Session minutes

Discussion and action on April 23, 2021 Special Meeting

Treasurer's Report

Discussion and action April 2021 treasurer's report

New Business

Discussion and action on purchase of new tractor

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
May 10, 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. President Roger Walker and Clerk Alma Fair were also present.

Appoint new Trustee: President Walker appointed Michael Young to replace the open trustee slot left by the resignation of Sue Gordon.

Newly elected Trustees and Officers Oath of Office: Clerk Alma Fair read the vote canvas for the April election. She then led all newly elected and newly appointed Trustees and Officers in the Oath of Office. They are as follows: President Roger Walker, Trustees Dennis Garmon, Curt Clough, Todd Hale and appointed Trustee Michael Young and appointed Clerk Alma Fair.

Adjournment & Call to order: Daily moved and Hale 2nd to adjourned the old board meeting and call the new board to order at 6:10 p.m. **Motion Passed**

Duties of the trustees were assigned as follows:

Streets & Alleys – Curt Clough, Building & Grounds – April Daily, Police – Dennis Garmon, Parks & Projects – Todd Hale, Sewer & Water – Al Rennert, Insurance – Michael Young

Appointment of committees (Park Recreation and Zoning Board)

Darlene Barlow resigned from the park board and was replaced by Nena Fridge.

Park Recreation members:

Jane Franklin
Becky Hill
Cathy Thomas
Cara Rennert
Nena Fridge

Two members resigned from the Zoning board – Bob Barlow and Kenny Wilhelm

Zoning Board members:

Jim Minor - chairman
Chris Morgan
Linda Alumbaugh
Greg Hill
Rodney Houser
Meta Creek
Administrator - Brian Buxton

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on April 2021 invoices

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

YEA: Young, Rennert, Daily, Garmon, Hale, Clough

No: None

MOTION CARRIED

2. Discussion and action on April 12, 2021 Regular Meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the April 12, 2021 Regular Meeting minutes as presented.

YEA: Rennert, Daily, Garmon, Hale, Clough, Young

No: None

MOTION CARRIED

3. Discussion and action on April 12, 2021 Closed Session Meeting minutes

A Motion was made by Garmon and seconded by Hale to accept the April 12, 2021 Closed Session Meeting minutes as presented.

YEA: Daily, Garmon, Hale, Clough, Young, Rennert

No: None

MOTION CARRIED

4. Discussion and action on April 23, 2021 Special Meeting minutes

A Motion was made by Daily and seconded by Clough to accept the April 23, 2021 Special meeting minutes as presented.

YEA: Garmon, Hale, Clough, Young, Daily

No: None

Abstain: Rennert

MOTION CARRIED

Treasurer's Report

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

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

YEA: Hale, Clough, Young, Rennert, Daily, Garmon

No: None

MOTION CARRIED

Old Business: There was some discussion on some of the properties in town that are in need of repair or cleaning up otherwise they might get a ticket for violating our ordinances.

New Business:

Discussion and action on purchase of new tractor

We received two bids for new tractors they are – Sloan Implement- \$38,000 for a John Deere & Birkey's for a Farmall at \$29,250

A Motion was made by Clough and seconded by Hale to purchase the Farmall from Birkey's for \$29,250.

YEA: Clough, Young, Rennert, Daily, Garmon, Hale

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 Young and seconded by Daily 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 7:00 pm

YEA: Young, 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 Clough to return to open session at 7:14 pm

YEA: Rennert, Daily, Garmon, Hale, Clough, Young

No: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Clough to hire Lowell McGregor for part-time help at \$16/hour and working no more than 29 hours a week starting 5/11/21 and ending 10/31/21.

YEA: Daily, Garmon, Hale, Clough, Young, Rennert

No: none

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Report & action if needed

Walker reported -

1. Dollar General will be putting in a highway entrance and we can plant trees along the back.
2. Our sign blown down coming in from the east on Rt 133. Walker would like to put another sign in its place. Walker assigned Hale to replace the sign.
3. The Timm Foundation meeting will be the middle of June. Walker assigned Daily to provide a request for the park trash cans. Also, Garmon needs to request for police cameras. Hale will see about getting mulch for the park.

Water and Sewer Report – Al Rennert

1. Report & action if needed

Rennert – major issues at the sewer plant and Farnsworth provided us with a plan.

Parks and Special Projects – Todd Hale

1. Report & action if needed

Hale - Security camera system for the park. He will need a new quote from Total Home & Farm Video Solutions for 16 channels instead of 8 channels like on the current quote. The computer hard drive will be located at the police office. There would be a total of 6 cameras at the park. The cost will be around \$8700.00 after the new quote.

A Motion was made by Daily and seconded by Clough to purchase the security camera system after receiving the new quote if it is no more than \$9,000.

YEA: Garmon, Hale, Clough, Young, Rennert, Daily

No: none

MOTION CARRIED

Police – Dennis Garmon

1. Report & action if needed

Garmon – On May 14th Chief Swisher will be attending a Sexual Deviate Killers training. And both police officers will go to a training May 17th on the Criminal Justice reform act.

He has a quote for cameras for both police cars at the price of \$8800.00 and will ask the Timm Foundation for money for them.

Streets and Alleys – Curt Clough

1. Report & action if needed

Clough – Has an estimate from Ozier Tree Service to remove trees around town for a total of \$10,625. Daily wanted to make sure the tree on the boulevard on S Broadway between Methodist church parsonage and McDaniels house was on the list.

Buildings and Grounds – April Daily

1. Report & action if needed

Daily – Was contacted from the Fire Department that the Village of Lovington's ISO rating is going from 6 to a 9 because we haven't reported the flow rate on the fire hydrants. The Village doesn't use the hydrants the Fire Department is the ones using them. The Fire department needs to be doing the testing on the hydrants. Daily is trying to contact the lady at the ISO to get this resolved. Daily suggested we have a meeting with the Fire Department trustees to let them know that it is their responsibility. Daily did speak to Andy Hanfland with Farnsworth and he told her that the village is not responsible to do this and hasn't for several years. Walker told her to contact Gary Smith – Fire Chief

Insurance – Michael Young

1. Report & action if needed

Nothing to report

Adjournment

A Motion was made by Young and 2nd by Hale to adjourn at 8:15 p.m.

YEA: all agreed

MOTION CARRIED

Alma M Jain

Alma M. Fair, Village Clerk

June 14, 2021

Date Approved