

Village of Lovington
Regular Board Meeting
June 14, 2021
6:00 p.m.
Facial Masks Required If Not Fully Vaccinated

Call to order

Pledge of Allegiance

Guests

Minutes and action of Village Clerk

Discussion and action on May 2021 invoices

Discussion and action on May 10, 2021 Regular Meeting minutes

Discussion and action on May 10, 2021 Closed Session minutes

Treasurer's Report

Discussion and action May 2021 treasurer's report

Old Business

New Business

Discussion and action on an Ordinance authorizing the sale of a vehicle

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
June 14, 2021
Facial Masks Required If Not Fully Vaccinated**

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, Michael Young, Dennis Garmon, Todd Hale and Curt Clough. President Roger Walker and Clerk Alma Fair were also present.

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on May 2021 invoices

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

YEA: Young, Daily, Garmon, Hale, Clough

No: None

Abstain: Rennert

MOTION CARRIED

2. Discussion and action on May 10, 2021 Regular Meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the May 10, 2021 Regular Meeting minutes as presented.

YEA: Daily, Garmon, Hale, Clough, Young

No: None

Abstain: Rennert

MOTION CARRIED

3. Discussion and action on May 10, 2021 Closed Session Meeting minutes

A Motion was made by Daily and seconded by Garmon to accept the May 10, 2021 Closed Session Meeting minutes as presented.

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

No: None

Abstain:

MOTION CARRIED

Treasurer's Report

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

Walker had Fair explain the revised treasurer's report. Fair – Walker, Treasurer Martina and Fair got together to make the report easier to understand. Notations as to what the different bank accounts were has been made on the report.

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

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

No: None

MOTION CARRIED

A Motion was made by Rennert and seconded by Hale to transfer \$15,000 for the CIC fund to the IEPA Reserve fund.

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

No: None

Abstain:

MOTION CARRIED

Old Business:

New Business:

Discussion and action on Ordinance authorizing the sale of a Vehicle

Walker explained the reason we needed this ordinance to sale an old vehicle. Hale and Clough said that they had received phone calls about the sale of a truck and they both feel that any equipment needs to be advertised for sale by the Village.

A Motion was made by Daily and seconded by Hale to approve Ordinance No. 21-07 Authorizing the Sale of Surplus Inventory. (As corrected.)

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

No: None

Abstain:

MOTION CARRIED

David Eckel, with Lovington Auto, would like to purchase the 2008 Ford F150 Truck that wasn't being used nor was it working very well. He has offered us \$500.00 for it. Daily suggested we request more than the \$500.00 he has offered us to see if he still wants it. Hale stated that unauthorized work was done on the truck before it was purchased. Clough – from now on anything sold will be put up for bid.

A Motion was made by Daily and seconded by Hale to sale the surplus 2008 Ford F150 Truck to Lovington Auto for the price of \$800.00

YEA: Young, Daily, Garmon, Hale, Clough

No: Rennert

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

1. Report & action if needed

Walker reported – Action by the police department has been taken on all the houses in the Village, that need mowed. It costs \$1,200 to have a person look at the structures of houses for condemning them. Currently there are six houses in town that need to be looked out. Lots are worth around \$2,900 currently.

Walker – sewer plant work wasn't as bad as we thought it would be.

Walker – still trying to find someone to do concrete work

Water and Sewer Report – Al Rennert

1. Report & action if needed

Nothing more to report than what has been discussed.

Parks and Special Projects – Todd Hale

1. Report & action if needed

Cameras for the park – the company he has been in contact with is waiting for the equipment to come in. They will call them when they receive the equipment and tell him a start date for the install. Still looking for the best price on rubber mulch for the playground area. We have \$2500 to spend on that project. Will get with Chris Gillis regarding the sign that blew down and needs to be put back up.

Police – Dennis Garmon

1. Report & action if needed

Radios for the police car grant was denied. The request to the Timm foundation for the radios has been submitted.

Streets and Alleys – Curt Clough

1. Report & action if needed

Nothing more to report.

Buildings and Grounds – April Daily

1. Report & action if needed

The Sewer plant needs to be more secure. She asked Chris Gillis to price fencing with and without an electric gate. She also asked Police Trustee Garmon to have the police lock the gate at 7:00 pm.

Insurance – Michael Young

1. Report & action if needed

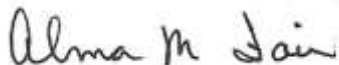
In process of updating the Risk Management request.

Adjournment

A Motion was made by Daily and 2nd by Clough to adjourn at 7:33 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

July 12, 2021

Date Approved