

**Village of Lovington
Special Board Meeting
July 29, 2021
6:00 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Old Business**

❖ **New Business**

Discussion and action on Drainage

❖ **Closed Session**

Meeting of “The mayor & commissioner of a municipality organized under article 4 of the Municipal Code held to Discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

5 ILCS 120/2 Sec.2 (6) The setting of a price for sale or lease of property owned by the public body.

❖ **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 if needed

❖ **Adjournment**

**Village of Lovington
Special Board Meeting
July 29, 2021**

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

Al Rennert arrived at 6:04 p.m.

Guests: Roger Nuxoll and Andy Hanfland from Farnsworth Group

New Business

Discussion and action on Drainage

Farnsworth – Roger Nuxoll & Andy Hanfland explained the proposal of drainage on the east end of Lovington. It was asked if Farnsworth could provide us an itemized cost of the items that we would need to do the work.

A Motion was made by Garmon and seconded by Young to have Farnsworth provide us with an itemized cost of the items needed to do the work.

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

No: None

MOTION CARRIED

Closed Session

Meeting of “The mayor & commissioner of a municipality organized under article 4 of the Municipal Code held to Discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

5 ILCS 120/2 Sec.2 (6) The setting of a price for sale or lease of property owned by the public body.

A Motion was made by Hale and seconded by Daily to go into closed session for the purpose of 5 ILCS 120/2 Sec.2 (6) The setting of a price for sale or lease of property owned by the public body at 6:49 pm

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

No: None

MOTION CARRIED

Return to open session

Young moved we come out of closed session at 7:01 pm

All agreed

A Motion was made by Young and seconded by Rennert to table the easement agreement until the August meeting.

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

No: None

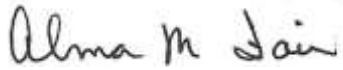
MOTION CARRIED

Adjournment

A Motion was made by Garmon and seconded by Clough to adjourn at 7:04 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

August 9, 2021

Date Approved