

**Village of Lovington**  
**Regular Board Meeting**  
**September 13, 2021**  
**6:00 p.m.**  
**Facial Masks Required If Not Fully Vaccinated**

**Call to order**

**Pledge of Allegiance**

**Guests:**

Brenda Wood would like to request closing Virginia Dr for a block party

**Minutes and action of Village Clerk**

Discussion and action on August 2021 invoices

Discussion and action on August 9, 2021 Regular Meeting minutes

Discussion and action on August 23, 2021 Special Meeting minutes

**Treasurer's Report**

Discussion and action August 2021 treasurer's report

**New Business**

Discussion and action on Village Annual Tax Levy Ordinance for Fiscal Year 2021-2022

**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) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**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  
September 13, 2021  
Facial Masks Required IN 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: Dennis Garmon, Todd Hale, Curt Clough, Mike Young and Al Rennert.  
Absent: April Daily. President Roger Walker and Clerk Alma Fair were also present.

**Guests:** Brenda Wood requesting to close Virginia Drive for a block party. Although Brenda Wood wasn't at the meeting the following motion was made to approve her request.

**A Motion** was made by Young and seconded by Garmon to allow a block party on Virginia Drive with the date to be announced.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**Minutes and action of Village Clerk**

1. Discussion and action on August 2021 invoices

**A Motion** was made by Garmon and seconded by Clough to accept the August 2021 invoices as presented.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

2. Discussion and action on August 09, 2021 Regular Meeting minutes

**A Motion** was made by Garmon and seconded by Hale to accept the August 09, 2021 Regular Meeting minutes as presented.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

3. Discussion and action on August 23, 2021 Special Meeting minutes

**A Motion** was made by Young and seconded by Clough to accept the August 23, 2021 Special Meeting minutes as presented.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**Treasurer's Report**

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

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

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**Old Business:** None

**New Business:**

Discussion and action on Annual Tax Levy Ordinance for Fiscal Year 2021-2022

**A Motion** was made by Garmon and seconded by Hale to approve Annual Tax Levy Ordinance for Fiscal Year 2021-2022 as presented.

**YEA:** Hale, Clough, Young, Garmon

**Abstain:** Rennert

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**Closed Session:**

5ILCS 120/2 Sec. 2 (C) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**A Motion** was made by Young and seconded by Clough to go into closed session at 6:16 pm for the purpose of 5ILCS 120/2 Sec. 2 (C) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**A Motion** was made by Garmon and seconded by Young to return from Closed Session at 6:50 pm.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**A Motion** was made by Clough and seconded by Garmon to continue to pursue the legal action as discussed in closed session.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**A Motion** was made by Rennert and seconded by Hale to go back 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 6:54 pm.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**A Motion** was made by Young and seconded by Rennert to return from Closed Session at 7:15 pm.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**A Motion** was made by Rennert and seconded by Young to get an estimate for a wall and a cooling/heating unit at the water plant.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Residence by the new Dollar General store have requested a reduce speed sign. Walker would like to improve the sidewalk on the south side with a cross walk to the new store. The State would need to approve the cross walk and speed signs. The board also needs to be thinking about some flashing speed limit signs.

**Water and Sewer Report – Al Rennert**

Rennert – a 5-year plan needs to be in place for the State. Rennert will be working with Doggett to get the things that are needed for the 5-year plan. We might need to talk to Farnworth Engineering about it as well.

Clough reported that Gillis started taking a class in Springfield tonight 5-8 pm for 10 weeks.

**Park and Special Projects – Todd Hale**

Hale reported the mulch is going to be put down soon, the VOL sign is ready to be installed and the cameras will be installed hopefully this month. Hale is willing to help and get workers to help him put the mulch down if the employees will get the mulch moved to the park. Clough will talk to Gillis tomorrow.

He has also has been looking at some edging to put around the mulch to keep it in place.

**Police – Dennis Garmon**

Garmon – cameras to be installed before long. Swisher wants to move the gun rack from Martina’s car to his car and install a new gun rack in Martina’s car. The cost is around \$800 so he gave them the okay.

**Streets and Alleys – Curt Clough**

The tractor is still in shipping. A few more trees are left to be trimmed.

**Buildings and Grounds – April Daily absent**

**Insurance – Mike Young**

Hasn’t heard if the insurance claim has been paid or not.

Walker – Justin Cockran had the tree in front of his house removed and ask if we would repay him something since, he paid to have to removed.

**A Motion** was made by Clough and seconded by Hale to pay Justin Cockran for ½ of the cost to have the tree removed.

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

**No:** None

**Absent:** Daily

**MOTION CARRIED**


**Adjournment**

**A Motion** was made by Clough to adjourn at 7:53 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**

  
Alma M. Fair, Village Clerk

October 18, 2021

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Date Approved