

**Village of Lovington**  
**Regular Board Meeting**  
**Postponed from October 11, 2021**  
**October 18, 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 Sept. 2021 invoices

Discussion and action on Sept. 13, 2021 Regular Meeting minutes

Discussion and action on Sept. 13, 2021 Closed minutes

**Treasurer's Report**

Discussion and action Sept. 2021 treasurer's report

**New Business**

Discussion and action on Safe Trick or Treat date for Oct.29, 2021

Discussion and action on Park Board requesting \$500.00 for Halloween

Discussion and action on Risk Management bill

**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

**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  
October 11, 2021  
Postponed to October 18, 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, April Daily and Al Rennert. President Roger Walker and Clerk Alma Fair were also present.

**Guests:** None

**Minutes and action of Village Clerk**

1. Discussion and action on September 2021 invoices

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

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

**No:** None

**MOTION CARRIED**

2. Discussion and action on September 13, 2021 Regular Meeting minutes

**A Motion** was made by Garmon and seconded by Young to accept the September 13, 2021 Regular Meeting minutes as presented.

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

**No:** None

**Abstain:** Daily

**MOTION CARRIED**

3. Discussion and action on September 13, 2021 Closed Session Minutes

**A Motion** was made by Garmon and seconded by Young to accept the September 13, 2021 Closed Session Minutes as presented.

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

**No:** None

**Abstain:** Daily

**MOTION CARRIED**

**Treasurer's Report**

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

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

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

**No:** None

**MOTION CARRIED**

**Old Business:** None

**New Business:**

Discussion and action on Safe Trick or Treat date for October 29, 2021.

**A Motion** was made by Daily and seconded by Clough to approve Safe Trick or Treat for businesses October 29, 2021 from 4-6; costume contest from 6-8 at the Grade School. Town wide trick or treat will be October 30, 2021 from 5-8.

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

**No:** None

**MOTION CARRIED**

Discussion and action on Park Board requesting \$500.00 for Halloween

**A Motion** was made by Daily and seconded by Garmon to accept the Park Board's request of \$500.00 for the 2021 Halloween and return the unused money with the receipts of the expenses.

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

**No:** None

**MOTION CARRIED**

Discussion and action on Risk Management bill

**A Motion** was made by Daily and seconded by Young to pay the bill in full by November 19, 2021

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

**No:** None

**MOTION CARRIED**

**Closed Session:**

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 Clough to go into closed session at 6:14 PM

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

**No:** None

**MOTION CARRIED**

**Return to Open Session:**

Action on Closed Session items

**A Motion** was made by Daily and seconded by Clough to return to open session at 6:31 PM

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

**No:** None

**MOTION CARRIED**

No action was taken on the closed session

**Department Reports**

**Presidents Report – Roger Walker**

Walker spoke to all board members regarding taking insurance from a board member and have the clerks (billing & Village clerk) to handle claims.

**A Motion** was made by Daily and seconded by Hale to remove the duties of the board member in charge of insurance to the clerks (billing and Village clerk) to handle claims.

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

**No:** None

**MOTION CARRIED**

Daily will contact the health insurance agent to see if he has new rates ready for us.

**Water and Sewer Report – Al Rennert**

Report from Jeremy Doggett was gone over. Working on the wall at the water plant. Have received the Waterly iPad's and will be having training on them soon. The tower inspection should be done soon by Farnsworth. There is a new heater at the sewer plant. And much more was reported.

**Park and Special Projects – Todd Hale**

The sign is up at the school and the cameras are up and running at the park. Chris Gillis might be able to get the mulch to the park this week and then Home Town Love will be able to get it spread out.

**Police – Dennis Garmon**

Meeting with the lawyer on Friday and the DVR and cameras should be installed soon.

**Streets and Alleys – Curt Clough**

Purchased forks for the backhoe. Installed new signs for elevator traffic. Got stripping paint for uptown. Still working on the Alleys. Getting a stump removal quote. The tractor is still on a ship. Street signs were ran over and the person will pay for them. Street sign at Al Best & 133 was ran over don't know who did it. A new one has been ordered.

Has information on speed reduction signs. Between \$4999.00 to \$5299.00

**Buildings and Grounds – April Daily**

Garage door at the Village building; the header is cracked. If we get a new door, it would be around \$5,000 to \$6,000. If the header is fixed than we might not need a new door. Daily will get a price for a new header.

Sidewalk is finished at the sewer plant. Atteberry and Marshall provided a price for an air conditioner/dehumidifier at the water plant; we might not need it installed until next Spring.

**Insurance – Mike Young**

We did receive a check for the damage of the water tower. He approved for Jeremy to get a flow meter for the fire hydrants.

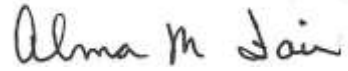
**Adjournment**

**A Motion** was made by Garmon to adjourn at 7:17 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

November 08, 2021

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Date Approved