

**Village of Lovington**  
**Regular Board Meeting**  
**February 14, 2022**  
**6:00 p.m.**  
**Facial Masks Required**

**Call to order**

**Pledge of Allegiance**

**Guests:**

**Minutes and action of Village Clerk**

Discussion and action on Jan. 2022 invoices

Discussion and action on Jan. 10, 2022 Regular Meeting minutes

Discussion and action on Jan. 24, 2022 Special Board Meeting

**Treasurer's Report**

Discussion and action Jan. 2022 treasurer's report

**Old Business**

Discussion and action on moving trash removal from alley to curbside

Discussion and action on Liquor and Gaming ordinances

**New Business**

Approve appropriations for 2022-2023 for public display for 30 days

**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 exercise their executive or administrative responsibilities."

1. 5 ILCS 120/2 Sec.2 (c) (2) deliberations on wages

**Return to open Session**

1. Action on Closed items

**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  
February 14, 2022**

**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, Curt Clough, Mike Young, Brittany Bates and April Daily. President Roger Walker and Clerk Alma Fair were also present. Absent: Todd Hale

**Guests:** None

**Minutes and action of Village Clerk**

1. Discussion and action on January 2022 invoices

**A Motion** was made by Daily and seconded by Young to accept the January 2022 invoices as presented.

**YEA:** Clough, Daily, Young, Garmon, Bates

**No:** None

**Absent:** Hale

**MOTION CARRIED**

2. Discussion and action on January 10, 2022 Regular Meeting minutes

**A Motion** was made by Daily and seconded by Garmon to accept the January 10, 2022 Regular Meeting minutes as presented.

**YEA:** Daily, Young, Garmon, Bates, Clough

**No:** None

**Absent:** Hale

**MOTION CARRIED**

3. Discussion and action on January 24, 2022 Special Board Meeting

**A Motion** was made by Young and seconded by Daily to accept the January 24, 2022 Regular Meeting minutes as presented.

**YEA:** Young, Garmon, Bates, Clough, Daily

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Treasurer's Report**

1. Discussion and action on January 2022 treasurer's report

**A Motion** was made by Garmon and seconded by Clough to accept the January 2022 treasurer's report.

**YEA:** Garmon, Bates, Clough, Daily, Young

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Old Business:**

1. Discussion and action on moving trash removal from alley to curbside

**A Motion** was made by Clough and seconded by Garmon to go to curbside pickup by April 1, 2022.

**YEA:** Garmon, Bates, Clough, Young

**No:** Daily

**Absent:** Hale

**MOTION CARRIED**

1. Discussion and action on Liquor and Gaming ordinances

**A Motion** was made by Young and seconded by Clough to change ordinance **21-3-1 CLOSING HOURS FOR ALL LICENSES.** To read closed on all days Sunday to Saturday from 1 AM to 6 AM

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

**No:** Bates

**Absent:** Hale

**MOTION CARRIED**

**New Business:**

1. Approve Appropriations for 2022-2023 for public display for 30 days

**A Motion** was made by Daily and seconded by Bates to accept appropriations for 2022-2023 with the corrections and the reflections of the raises to be decided in closed session to be put on public display for 30 days.

**YEA:** Bates, Clough, Daily, Young, Garmon

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Closed Session:**

1. 5 ILS 120/2 Sec 2(c) (2) deliberations on wages

**A Motion** was made by Young and seconded by Clough to go into closed session at 7:03 PM for the purpose of deliberations on wages.

**YEA:** Clough, Daily, Young, Garmon, Bates

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Return to open session:**

**A Motion** was made by Daily and seconded by Clough to return to open session at 7:38 PM.

**YEA:** Daily, Young, Garmon, Bates, Clough

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**A Motion** was made by Daily and seconded by Young to accept the pay increases as discussed in closed session.

**YEA:** Garmon, Bates, Clough, Daily, Young

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Department Reports**

**Presidents Report – Roger Walker**

Walker has ask Bates to plan for the Sesquicentennial celebration of Lovington's 150 years..

**Water and Sewer Report – Todd Hale absent**

Walker reported that the generator at the sewer plant had a problem. Daily suggested that everything gets documented and send it to the insurance company.

**Park and Special Projects – Brittany Bates**

Easter will be coming up on April 17<sup>th</sup> this year.

Town wide cleanup will be in June 4<sup>th</sup>.

**A Motion** was made by Bates and seconded by Daily to provide \$500 for the Easter egg hunt.

**YEA:** Bates, Clough, Daily, Young, Garmon

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Police – Dennis Garmon**

Garmon reported the hearing on judgement on the Levine case was last week and the judge is reviewing.

**Streets and Alleys – Curt Clough**

Roads have been selected and measured for oiling and waiting for IDOT. Tires have been ordered for the F350. The snowplow broke down but is being looked at. Chris has been using his cell phone for Village business and requests to be reimbursed \$40 for it instead of having the Village provide him with a cell phone. He will provide a bill monthly to be reimbursed.

**Buildings and Grounds – April Daily**

Received a quote from Rocke Overhead Doors for \$5,491.89 for the shop on County Street. The headers need to be replaced before a new door can be installed. She is still getting bids and would like to have permission to get it done. Alcove will be out tomorrow and will get a quote from them for the header and garage door together.

**A Motion** was made by Daily and seconded by Clough to allow Daily to accept the lowest bid for the header and the garage door for the shop on County Street.

**YEA:** Clough, Daily, Young, Garmon, Bates

**No:** None

**Absent:** Hale

**MOTION CARRIED**

**Insurance – Mike Young**

Nothing

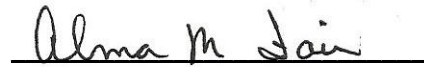
**Adjournment**

**A Motion** was made by Young to adjourn at 8:12 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



Alma M. Fair, Village Clerk

March 14, 2022

Date Approved