

Village of Lovington
Regular Board Meeting
March 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 Feb. 2022 invoices

Discussion and action on Feb. 14, 2022 Regular Meeting minutes

Discussion and action on Feb, 14, 2022 Closed meeting minutes

Treasurer's Report

Discussion and action Feb. 2022 treasurer's report

Old Business

Discussion and action on Ordinance No. 22-01 Amending Chapter 16-Garbage

Discussion and action on Ordinance No. 22-02 Amending Chapter 21-Liquor

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) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal

Return to Open Session

1. Action on Closed items if needed

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
2. New Park Board Members

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

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on February 2022 invoices

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

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

No: None

MOTION CARRIED

2. Discussion and action on February 14, 2022, Regular Meeting minutes

A Motion was made by Garmon and seconded by Hale to accept the February 14, 2022, Regular Meeting minutes as presented.

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

No: None

MOTION CARRIED

3. Discussion and action on February 14, 2022, Closed Session minutes

A Motion was made by Garmon and seconded by Daily to accept the February 14, 2022, Closed Session minutes as presented.

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

No: None

MOTION CARRIED

Treasurer's Report

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

A Motion was made by Daily and seconded by Bates to accept the February 2022 treasurer's report.

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

No: None

MOTION CARRIED

Old Business:

1. Discussion and action Ordinance No. 22-01 Amending Chapter 16-Garbage

A Motion was made by Garmon and seconded by Todd to accept Ordinance No. 22-01 Amending Chapter 16-Garbage

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

No: None

MOTION CARRIED

2. Discussion and action on Ordinance No. 22-02 Amending Chapter 21-Liquor

A Motion was made by Clough and seconded by Young to accept Ordinance No. 22-02 Amending Chapter 21-Liquor

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

No:

MOTION CARRIED

New Business:

none

Closed Session:

5 ILCS 120/2 Sec.2 (c) (11) Litigation

A Motion was made by Garmon and seconded by Hale to go into closed session at 6:08 PM for the purpose of litigation.

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

No: None

MOTION CARRIED

Return to open session:

A Motion was made by Young and seconded by Garmon return to open session at 6:39 pm.

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

No: None

MOTION CARRIED

A Motion was made by Daily and seconded by Garmon to proceed as recommended in closed session.

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

No: None

MOTION CARRIED

Department Reports**Police – Dennis Garmon**

The DVRs are installed in the police cars over the last couple of days. The police have training tomorrow.

Presidents Report – Roger Walker

Walker – Brought up the fact that we needed a command center. This came up because we lost power last week. We need a generator so that if we lose power, we will still have the Village Hall that would be a command center. We need to look for prices on a generator. He also reported that some of us met with an insurance agent with Illinois Municipal League last Friday to go over what we need to have covered.

Water and Sewer Report – Todd Hale

Hale - Generator at the Sewer plant went down, and we will now be on a PM program at the sewer same as it is at the water plant. A generator here at the Village Hall needs to be looked at. Valves at the water plant need to be replaced the current ones are about 25 years old. We are in need more Internet bandwidth. Fair will contact Shawnee to see what the price would be to bring Internet to the water plant and how much to increase to the max at the Village Hall. Looking at an enclosed trailer to hold supplies and tools when they have repairs or work to be done. A new 6 X 10 trailer at Kates Cars would cost \$4,500. Walker might be able to get a used one for around \$900 and Daily knows of one in Sullivan for sale. She will contact them to see what the price is.

Park and Special Projects – Brittany Bates

Bates - Has 5 new members to the park board. They had their first meeting and set April 10th for Easter egg hunt.

Those members are: Stephine Harris, chairmen, Ashley Morgan, Christy Giorgi, Tamara Carter and Sierra Walton. She would like to have shed to keep her supplies in. They do plan to have a community garden this summer. June 4th town cleanup

Streets and Alleys – Curt Clough

Clough – They have been working on potholes on roadsides – Church St. and Maple St. Need to add rock in some alleys; need to order more rock for the alleys. Patch is in, rock pile is still frozen. Waiting to hear back from IDOT on Motor Fuel budget. Has been in touch with Doug Ryherd regarding sidewalks. New fuel pump on the F-250, New serpentine belt on the 2017 police car, new tire on the dump truck. Next water test date to be 4/12 if someone cancels if not than sometime in June. There

is a one-on-one course at a cost of \$150 and Chris would like to take it. The consensus was to allow him to take it.

Buildings and Grounds – April Daily

Daily - Getting the garage door fixed at the Village Maintenance shed at State & County. Fireworks – the fireworks committee will no longer try to raise money after the money that they have is gone. We do offer Aflac to our employees, and we now have a new representative. She will setup a time for him to come speak to the employees and the board.

Insurance – Mike Young

Nothing

Adjournment

A Motion was made by Young to adjourn at 7:33 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

April 11, 2022

Date Approved