

Village of Lovington
Regular Board Meeting
April 11, 2022
6:00 p.m.
Facial Masks Required

Call to order

Pledge of Allegiance

Guests: Carol Smith to speak on behalf of the Lovington Community Club regarding the Fish Fry

Minutes and action of Village Clerk

- Discussion and action on Mar. 2022 invoices
- Discussion and action on Mar. 14, 2022, Regular Meeting minutes
- Discussion and action on Mar. 14, 2022, Closed meeting minutes

Treasurer's Report

- Discussion and action Mar. 2022 treasurer's report

New Business

- Discussion and action on Fire Security for the Village Hall
- Presentation of Motor Fuel Compliance Report
- Discussion and action Motor Fuel Resolution
- Discussion and action on May 1, 2022 – April 30, 2023, Appropriation Ordinance
- Discussion and action on Changing of the Zoning Ordinance

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

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
Public Hearing 2022 – 2023 Appropriations
April 11, 2022
6:00 p.m.

Call to order: President Roger Walker called the meeting to order at 6:00 p.m.

Pledge of Allegiance: President 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 present: Carol Smith and James Caudle

1. Discussion and action on Fiscal Year May 1, 2022 – April 30, 2023, Appropriation Ordinance.

The proposed Appropriation Ordinance for Fiscal Year May 1, 2022-April 30, 2023 has been posted at the Village Hall for over 30 days and since there was no objection to it the following motion was made.

A motion was made by Garmon and seconded by Young to approve the Fiscal Year 2022-2023 Appropriation Ordinance # 2022-03

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

No: None

MOTION CARRIED

Adjournment

A **Motion** was made by Daily and seconded by Hale to adjourn at 6:05 pm.

All Yea

Motion passed



Alma M. Fair, Village Clerk

May 9, 2022

Date Approved

Village of Lovington
Regular Board Meeting
April 11, 2022

Call to order: President Roger Walker called the meeting to order at 6:05 p.m.

Pledge of Allegiance: Since the pledge was led in the Appropriations Meeting it wasn't recited again.

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: Carol Smith & James Caudle regarding the Lovington Community Club's Fish Fry – Carol spoke first – Fish Fry will be June 11, 2022. Spoke to Lisa Kamm regarding Fireworks for that evening.

A Motion was made by Garmon and seconded Bates to help with June Fest as we have in the past.

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

No: None

MOTION CARRIED

Minutes and action of Village Clerk

1. Discussion and action on March 2022 invoices

A Motion was made by Garmon and seconded by Bates to accept the March 2022 invoices as presented.

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

No: None

MOTION CARRIED

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

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

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

No: None

MOTION CARRIED

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

A Motion was made by Young and seconded by Hale to accept the March 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 March 2022 treasurer's report

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

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

No: None

MOTION CARRIED

Old Business: None

New Business:

1. Discussion and action on Fire Security for the Village Hall

The Village Hall is considered a command center so if there is a fire at the Village Hall the Fire Department needs to be notified right away. Walker doesn't have any details as to the cost. Daily suggested we contact IMLRMA to see if they have any company that works with a fire security company. Walker will contact IMLRMA.

2. Presentation of Motor Fuel Compliance Report

No action was necessary

3. Discussion and action on Motor Fuel Resolution

A Motion was made by Daily and seconded by Hale to accept the Motor Fuel Resolution #R22-01.

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

No: None

MOTION CARRIED.

4. Discussion and action on May 1, 2022- April 30, 2023, Appropriation Ordinance

The motion to approve this was made and passed in the Appropriation Hearing so no further action was needed.

5. Discussion and action on Changing of the Zoning Ordinance

A Motion was made by Daily and seconded by Garmon to approve changing Ordinance 40-11-3 Zoning Ordinance as presented.

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

No: None

MOTION CARRIED

Closed Session:

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

A Motion was made by Young and seconded by Garmon to go into closed session at 6:46 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 Garmon and seconded by Daily to return to open session at 7:06 pm.

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

No: None

MOTION CARRIED

A Motion was made by Garmon and seconded by Young to give “board authorization” to the individual designated by the board to attend the settlement conference on May 6, 2022, at 10 AM to approve the decision make in the conference.

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

No: None

MOTION CARRIED

Walker and Garmon plan to attend the meeting.

Department Reports

Walker plans to give is report after all trustees give their reports.

Water and Sewer Report – Todd Hale

Several things have been completed or will be completed at the water plant and is looking good. Sewer plant problem with the generator but maintenance from Bodine and others should take care of it.

Park and Special Projects – Brittany Bates

Had Easter Egg hunt and it went well. She and her husband fixed up the rest room. Bates asked if park rec can increase their request for money for the week of park recreation? She was told to figure out what amount would be needed and request that amount at the next meeting. July 11-15 has been scheduled for Park Recreation. It was noted that if animals are coming for park recreation check with our insurance for any needed form. Bates would like to paint the park pavilion a dark gray with white trim. The building must be power washed first. A date in May will be set to do the painting. Regarding June Fest she has vendors coming. Garmon will take care of entertainment at June Fest.

Police – Dennis Garmon

Chief Swisher was off today so there wasn't a report for tonight. Chief Swisher would like to have a 2nd taser for the police car, they currently have only 1.

Streets and Alleys – Curt Clough

Sidewalks will be started this month. Gillis has started grading the alleys. Would like to purchase a street sweeper. A decent one would be around \$15,000.00 to \$25,000.00. Walker would like to place it on the agenda for next month. The speed limit signs have been delivered.

Buildings and Grounds – April Daily

Received quote from Atchison Electric for \$8,327.47 for a generator at the Village Hall.

A Motion was made by Hale and seconded by Bates to accept the quote from Atchison Electric for the generator at the Village Hall.

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

No: None

MOTION CARRIED

Aflac insurance – opening enrollment is in September but anyone that is interested talk to Daily for more information.

Insurance – Mike Young

Nothing

Presidents Report – Roger Walker

Walker received reports on three different houses in Lovington and they are all recommended to be torn down.

Adjournment

A Motion was made by Young to adjourn at 8:29 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

May 9, 2022

Date Approved