

Village of Lovington
Regular Board Meeting
May 9, 2022
6:00 p.m.

Call to order

Pledge of Allegiance

Guests:

Minutes and action of Village Clerk

Discussion and action on April 2022 invoices

Discussion and action on April. 11, 2022 Regular Meeting minutes

Discussion and action on April .11, 2022 Closed meeting minutes

Treasurer's Report

Discussion and action April 2022 treasurer's report

New Business

Appointment of Committees

Old Business

Discussion and action on Ordinance amending Chapter 40-Zoning Code, Article X1-Administration and Enforcement, Section 40-11-3 Fee of the Revised Code of Ordinances

Discussion and action on Purchase of a Street Sweeper

Department Reports

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

Presidents Report

1. Report and action if needed

Adjournment

**Village of Lovington
Regular Board Meeting
May 9, 2022**

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, Brittany Bates and April Daily. President Roger Walker and Clerk Alma Fair were also present. Mike Young was absent.

Guests: Pam Anklam – the food box to be placed at the community garden is being build and they hope to have it in place by June 1st. Sparrows Reverse raffle will be held next to the East End. They will also be in the downtown area collecting money this Saturday.

Minutes and action of Village Clerk

1. Discussion and action on April 2022 invoices

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

YEA: Hale, Clough, Daily, Garmon, Bates

No: None

Absent: Young

MOTION CARRIED

2. Discussion and action on April 11, 2022, Regular & Appropriation Hearing Meetings minutes

A Motion was made by Garmon and seconded by Hale to accept the April 11, 2022; Regular & Appropriation Hearing Meetings minutes as presented.

YEA: Daily, Garmon, Bates, Hale, Clough

No: None

Absent: Young

MOTION CARRIED

3. Discussion and action on April 11, 2022, Closed Session minutes

A Motion was made by Garmon and seconded by Hale to accept the April 11, 2022; Closed Session minutes as presented.

YEA: Garmon, Bates, Hale, Clough, Daily

No: None

Absent: Young

MOTION CARRIED

Treasurer's Report

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

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

YEA: Garmon, Bates, Hale, Clough, Daily

No: None

Absent: Young

MOTION CARRIED

New Business:

President Walker appointed the following committees for the 2022-2023 Fiscal Year.

Appointment of committees (Park Recreation and Zoning Board)

Park Recreation members:

Stephine Harris, chairmen
Ashley Morgan
Christy Giorgi
Tamara Carter
Sierra Walton

Zoning Board members:

Jim Minor - chairman
Chris Morgan
Linda Alumbaugh
Greg Hill
Rodney Houser
Meta Creek
Administrator - Brian Buxton

Walker would like to also have a planning committee at some point.

Old Business:

1. Discussion and action on Ordinance amending Chapter 40-Zoning Code

A Motion was made by Daily and seconded by Bates to approve Ordinance #22-04 which is Zoning Ordinance 40-11-3.

YEA: Bates, Hale, Clough, Daily, Garmon

No: None

Absent: Young

MOTION CARRIED

2. Discussion and action on purchasing a street sweeper

This is be postponed until the June meeting.

Department Reports**Water and Sewer Report – Todd Hale**

Hale reported the things that have been done at the water plant. Tree roots were in the line behind the bank. Asked if we wanted to purchase the old ambulance for job sites as discussed. It was decided not to purchase it. Hale will also go to Kates in Arthur to see what they have. The split air conditioning and heating unit for the water plant was discussed. We already approved to purchase it we just need to get more estimates. Hale asked about the dog ordinance. There are a lot of dogs that are running lose. Walker said if people have a complaint than they need to come in and file a complaint. Fair is to contact Frank from the Illinois Codification Service regarding junk vehicles. Clough also brought up that several of the lawns are not being mowed this year.

Park and Special Projects – Brittany Bates

Bates reported on the items that she has purchased for the park. Some of the parents have expressed concerns about the kiddy park not having a fence around it. They also need a bench in that area as well as shade. It was suggested that the kiddy park be moved to another area where there is shade; or plant some trees around the area. Movie in the park will be June 24th a movie and concession. If they take in money from the concession stand Fair would need to create an account for that money. The community garden was planted today.

Police – Dennis Garmon

Garmon went over the Police Department report from Chief Swisher. There have been several break-ins in Lovington. They are making some progress.

Streets and Alleys – Curt Clough

Clough – Chris Gillis gave him an update on the alley's that he has been working on. The alleys that are completed are looking very good.

Buildings and Grounds – April Daily

Daily reported that Gillis got a new sprayer to spray weeds. She hopes that the garage door on the storage building will be done by the end of the month. She spoke to someone at Bethany regarding a subscription for the Police handbook ordinance – Garmon will talk to Swisher regarding it.

Insurance – Mike Young absent

Walker reported that the insurance company provided us with a letter saying that they can't cover us regarding the lawsuit.

Presidents Report – Roger Walker

Regarding fire security company - Walker will contact IMLRMA and we need to put this on the agenda for June.

We have a quote for putting guttering at the park pavilion.

A Motion was made by Daily and seconded by Bates to accept the bid from Aluminum Gutter Works for guttering on the park pavilion.

YEA: Hale, Clough, Daily, Garmon, Bates

No: None

Absent: Young

MOTION CARRIED

Walker has had complains from citizens that Casey's employees are parking on the south side of their building, and they park on our sidewalks. Walker has spoken to the manager.

More streetlights need to be installed near the Dollar General store.

Trees that are blocking our sewer lines – we have estimates on three trees in town that need to be taken down.

A Motion was made by Garmon and seconded by Daily that we accept the bids for 2 trees that are over our sewer lines excluding the one on Virginia drive.

YEA: Clough, Daily, Garmon, Bates, Hale

No: None

Absent: Young

MOTION CARRIED

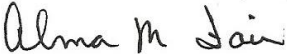
Adjournment

A Motion was made by Garmon to adjourn at 7:46 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

June 13, 2022
Date Approved