

**Village of Lovington  
Regular Board Meeting  
June 13, 2022  
6:00 p.m.**

**Call to order**  
**Pledge of Allegiance**  
**Guests:**

**Minutes and action of Village Clerk**

Discussion and action on May 2022 invoices  
Discussion and action on May 9,2022 Regular Meeting minutes

**Treasurer's Report**

Discussion and action May 2022 treasurer's report

**Old Business**

Discussion and action on purchasing a street sweeper

**New Business**

**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) (11) litigation

**Return to Open Session**

1. Action on Closed items if needed

**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  
June 13, 2022**

**Call to order:** Presiding in President Walker's absents Trustee Dennis Garmon called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:** Garmon 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. Clerk Alma Fair were also present.

**Guests:** Alma Fair on behalf of the Lovington United Methodist church requests that the tree on the boulevard on Broadway Street located on the south side of the drive on the north side of the church is splitting and needs to be taken down before a storm takes it down.

**Minutes and action of Village Clerk**

1. Discussion and action on May 2022 invoices

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

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

2. Discussion and action on May 09, 2022, Regular Meeting minutes.

**A Motion** was made by Daily and seconded by Bates to accept the May 09, 2022; Regular Meeting minutes as presented.

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

**Treasurer's Report**

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

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

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

**Closed Session**

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

**A Motion** was made by Daily and seconded by Bates to go into closed session at 6:05 PM for the purpose of Litigation.

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

**A Motion** was made by Young to 2<sup>nd</sup> by Daily to return to open session at 6:14 pm.

**All voted yea.**

**Motion carried**

**Return to Open Session**

1. Action on Closed items if needed

There was no action on this closed session

5 ILCS 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 Hale and seconded by Young to go into closed session at 6:18 PM for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

**A Motion** was made by Hale to 2<sup>nd</sup> by Young to return to open session at 6:42 pm.

**All voted yea.**

**Motion carried**

### **Return to Open Session**

2. Action on Closed items if needed

**A Motion** was made by Young and seconded by Bates to pay part-time police officers \$16.00 per hour and to back pay to May 1, 2022, for our current part-time police officer.

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

### **Old Business:**

1. Discussion and action on purchasing a street sweeper

When asked what a street sweeper might cost - Clough replied that for a nice street sweeper they cost around \$15,000 to \$16,000. Clough will have Gillis provide us with some prices at our July meeting.

### **New Business:**

Bates brought up the idea of ordinance fines for speeding can come to the police department and pay instead the police department instead of payments going to the county. Arcola and Arthur have ordinances regarding this. Might be a county rule that they fines must go to the county. It was noted that both of those communities are in Douglas County. Garmon will ask Swisher about it.

Clough asked if we an ordinance for motorized bicycles. Garmon will check with Swisher about that also.

Bates there is a trail grant coming up and wanted the approval of the board to pursue it. She is to come back to the board with a proposal when she has more information.

### **Department Reports**

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

New sidewalk downtown by the gaming parlor, water fountain at the park was installed. Tree service will start next week. Reported on the sewer plant burn pile.

#### **Park and Special Projects – Brittany Bates**

Junefest was a success. We are now working on next years Junefest. Cleanup will be this Thursday and Friday. Park Recreation will be July 11-15.

**A Motion** was made by Bates and seconded by Hale to provide \$1,500.00 for the park recreation week.

Receipts and any money remaining will be turned in.

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

**No:** None

**Abstain:** Garmon

**MOTION CARRIED**

#### **Police – Dennis Garmon**

When over the Police Department report provided by Chief Swisher. Garmon than went over some of the calls that our police officers had this last month.

#### **Streets and Alleys – Curt Clough**

Gillis has sidewalks lined out and will add the tree on Broadway that Alma Fair talked about earlier this evening.

**Buildings and Grounds – April Daily**

The overhead door has been installed at the State Street shed. Daily suggested we purchase a shed to be used for community club supplies and also the Park Recreation supplies. She will check with Gillis about it.

**Insurance – Mike Young**

Nothing to report.

**Presidents Report – Roger Walker- absent**

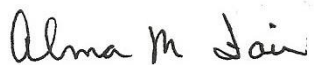
**Adjournment**

**A Motion** was made by Young to adjourn at 7:27 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

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July 11, 2022

Date Approved