

Village of Lovington
Regular Board Meeting
Sept 8, 2022
6:00 p.m.

Call to order

Pledge of Allegiance

Guests:

Minutes and action of Village Clerk

Discussion and action on Aug 2022 invoices

Discussion and action on Aug 8,2022 Regular Meeting minutes

Treasurer's Report

Discussion and action Aug 2022 treasurer's report

Old Business

Discussion and action on Fire Alarm system

New Business

Discussion and action on Halloween events

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) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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
September 12, 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: Todd Hale, April Daily, Brittany Bates. President Roger Walker and Donyell Morgan (acting as clerk to take the minutes) were also present. Clerk Alma Fair, Dennis Garmon and Mike Young were absent.

Guests: None

Minutes and action of Village Clerk

1. Discussion and action on August 2022 invoices

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

YEA: Hale, Daily, Bates

No: None

MOTION CARRIED

2. Discussion and action on August 8, 2022, Regular Meeting minutes

A Motion was made by Daily and seconded by Bates to accept the August 8, 2022; Regular Meeting minutes as presented.

YEA: Daily, Bates, Hale

No: None

MOTION CARRIED

Treasurer's Report

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

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

YEA: Bates, Hale, Daily

No: None

MOTION CARRIED

Old Business:

1. Discussion and action on Fire Alarm system for the Village

In the absents of Dennis Garmon it was decided to table until next month since he has the information.

New Business:

1. Brittany requested \$500 for Halloween activities

A Motion was made by Bates and seconded by Daily for \$500 to be given to Park Board for Halloween activities

YEA: Bates, Hale, Daily

No: None

MOTION CARRIED

Closed Session:

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

A Motion was made by Daily and seconded by Bates to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body at 6:07 pm

YEA: Hale, Daily, Bates

No: None

MOTION CARRIED

Return to Open Session:

A Motion was made by Daily and seconded by Bates to return to open session at 6:33 pm

YEA: Daily, Bates, Hale

No: None

MOTION CARRIED

A Motion was made by Daily and seconded by Hale hire Bryce Faris as a part-time police officer at the rate of \$16.00

YEA: Bates, Hale, Daily

No: None

MOTION CARRIED

A Motion was made by Daily and seconded by Bates hire Dennis Coslow as part-time seasonal winter help for our city workers at the rate of \$16.00/hr.

YEA: Hale, Daily, Bates

No: None

MOTION CARRIED

A Motion was made by Daily and seconded by Hale approve the appointment of Mitchell Leinard to replace Trustee Curt Clough and to be sworn in at the October meeting.

YEA: Daily, Bates, Hale

No: None

MOTION CARRIED

Department Reports

Water and Sewer Report – Todd Hale

Hale hadn't been able to talk to Jeremy with month.

Park and Special Projects – Brittany Bates

Bates reported The Timm Foundation meeting went well we were approved for \$21,782. Will be getting playground equipment and rubber mulch. She is still looking into getting rubber mulch by the truck load. The second movie night was this past weekend. Trick or Treat will be Friday - October 28 for Business from 4-6 pm and Residential 5-8 pm. Saturday - October 29 the costume contest will be held at the Grade School; doors open at 12 and costume contest begins at 1:00 pm. Trunk or treat at the grade school parking lot will be from 2-4 PM. A Chili cookoff will be held October 1 from 1-4 pm.

Police – Dennis Garmon - absent

Buildings and Grounds – April Daily

Daily reported will have everything for the alarm system at the October board meeting. Have we heard anything about the houses that need to be demolished? Walker reported still working on it.

Streets and Alleys –Todd Hale

Hale reported - Chris will test again in October for his license, tree cutting is done he will be renting a stump grinder. Police trailer is ready for speed sign. Chris fixed the backhoe

Insurance – Walker

Our insurance company has contacted us for our insurance contract, our insurance is willing to go down 10% for the next two years to keep us. We will be meeting with Loman Ray on Sept 19 at 8:00 am to discuss their offer for insurance. Daily stated October is open enrollment for insurance, if anyone interested in Aflac our agent is in Sullivan and if anyone is interested, she can have him come to talk to us.

Presidents Report – Roger Walker

Walker reported on aggregation with Energy Harbor, he met with them last week, electric rates will be increasing, Energy Harbor will contact us in October with the new rates.

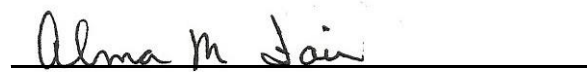
Adjournment

A Motion was made by Daily to adjourn at 7:15p.m. Hale second.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk
& Donyell Morgan

October 10, 2022
Date Approved