

**Village of Lovington  
Regular Board Meeting  
Feb. 13, 2023  
6:00 p.m.**

**Call to order**

**Pledge of Allegiance**

**Guests:**

**Minutes and action of Village Clerk**

- Discussion and Action on Jan. 2023 invoices
- Discussion and Action on Jan. 9,2023 Regular Meeting Minutes
- Discussion and Action on changes to appropriations

**Treasurer's Report**

- Discussion and Action Jan. 2023 treasurer's report

**Old Business**

- Discussion and Action on Purchase of new mower
- Discussion and Action on quote for the park from Atchison Electric
- Discussion and Action on An Ordinance Amending Chapter 11-Employee Personnel Code, Article V11-Miscellaneous Benefits, Section 11-7-7 Overtime Pay, Subsection (G) In Its Entirety of the Revised Code of Ordinances of The Village of Lovington, Moultrie County, Illinois

**New Business**

- Discussion and Action on Selling the section 1100 E Rd to 1200 E Rd

**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."  
5 ILCS 120/2 Sec.2 (c) (2) deliberations on wages

**Return to Open Session**

- Action on Closed Session

**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  
February 13, 2023**

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

**Pledge of Allegiance:** Walker led the pledge of Allegiance.

Roll Call found the following trustees to be present: Brittany Bates, Mike Young, April Daily, Dennis Garmon. President Roger Walker, Clerk Alma Fair were also present. Todd Hale and Mitchel Leinard was absent.

Guests: Waylon Perry with J&M Displays regarding the Fireworks. Last year was \$10,000 they need to increase it to \$11,500 with the show value at \$13,990.35 for this year.

**A Motion** was made by Bates and seconded by Young to accept the J&M Displays proposal of \$11,500.00 with the value of \$13,889.35

**YEA:** Bates, Young, Garmon, Daily

**No:** None

**Absent:** Hale, Leinard

**MOTION CARRIED**

**Minutes and action of Village Clerk**

**1. Discussion and action on January 2023 invoices**

**A Motion** was made by Garmon and seconded by Bates to accept the January 2023 invoices as presented.

**YEA:** Young, Garmon, Daily, Bates

**No:** None

**Absent:** Hale, Leinard

**MOTION CARRIED**

**2. Discussion and action on January 9, 2023, Regular Meeting minutes**

**A Motion** was made by Daily and seconded by Garmon to accept the January 9, 2023, Regular Meeting minutes as presented.

**YEA:** Garmon, Bates, Daily, Young

**No:** None

**Absent:** Hale, Leinard

**MOTION CARRIED**

**3. Discussion of the appropriation items**

**A Motion** was made by Garmon and seconded by Young to approve the annual appropriation ordinance for fiscal year 2023-2024 to be on file for 30 days.

**YEA:** Bates, Daily, Young, Garmon

**No:** None

**Absent:** Hale, Leinard

**MOTION CARRIED**

**Treasurer's Report**

**1. Discussion and action on January 2023 treasurer's report**

**A Motion** was made by Young and seconded by Bates to accept the January 2023 treasurer's report.

**YEA:** Daily, Bates, Young, Garmon

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**Old Business:**

**1. Discussion and Action on Purchase of new mower**

**A Motion** was made by Daily and seconded by Garmon to purchase a new Exmarks mower at the price of \$20,879.60 and put our current mower up for a starting bid of \$5000.

**YEA:** Bates, Young, Garmon, Daily

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**2. Discussion and Action on quote for the park from Atchison Electric**

**A Motion** was made by Bates and seconded by Garmon to accept Atchison Electric's quote for the park update electric at the cost of \$7,791.28.

**YEA:** Daily, Bates, Young, Garmon

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**3. Discussion and Action on An Ordinance Amending Chapter 11-Employee Personnel Code, Article V11-Miscellaneous Benefits, Section 11-7-7 Overtime Pay, Subsection (G) In Its Entirety of the Revised Code of Ordinances of The Village of Lovington, Moultrie County, Illinois**

**A Motion** was made by Daily and seconded by Bates to approve Ordinance 23-01 amending Chapter 11 – Employee Personnel Code

**YEA:** Bates, Young, Garmon, Daily

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**New Business:**

**1. Discussion and Action on Selling the section 1100 E Rd to 1200 E Rd**

**A Motion** was made by Garmon and seconded by Young to decide to sell section 1100 E Rd to 1200 E Rd parcel #02-02-25-000-403 which equal 8.23 acers.

**YEA:** Daily, Bates, Young, Garmon

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**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."

5 ILCS 120/2 Sec.2 (c) (2) deliberations on wages

**A Motion** was made by Young and seconded by Bates to go into Closed session at 6:56 pm to deliberate wages.

**YEA:** Bates, Young, Garmon, Daily

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**Return to Open Session**

**A Motion** was made by Daily and seconded by Young to return to Open Session at 7:38pm.

**YEA:** Daily, Bates, Young, Garmon

**No:** None

**Absent:** Leinard, Hale

**MOTION CARRIED**

**A Motion** was made by Daily and seconded by Bates to accept the pay increases as discussed in closed session.

**YEA:** Garmon, Bates, Daily, Young

**No:** None

**Absent:** Hale, Leinard

**MOTION CARRIED**

**Department Reports**

**Water Report – Todd Hale absent**

**Sewer Report – Mitchel Leinard absent**

**Park and Special Projects – Brittany Bates**

February 27, 2023 the park board will be meeting regarding Easter. Regarding the sesquicentennial - Carol Smith working on parade, the T-Shirts have been ordered and she reported on other items being planned.

**Police – Dennis Garmon**

Reported the police activities this last month.

**Streets and Alleys – Mike Young**

Nothing to report

**Buildings and Grounds – April Daily**

**Table** an item to put on a fire hydrate to flush automatically.

Garmon asked what would be done about the stumps that need to be removed around town. Walker reported it was hard to find someone to do it.

**Insurance – Clerk Fair**

Nothing to report.

**Presidents Report – Roger Walker**

We received the \$30,000 Grant from the State for lead Service Line Inventory

**Adjournment**

**A Motion** was made by Young to adjourn at 8:07 p.m.

**YEA:** all agreed

**No:** None

**MOTION CARRIED**



Alma M. Fair, Village Clerk

March 13, 2023

Date Approved