

Village of Lovington
Regular Board Meeting
June 12, 2023
6:00 p.m.

Call to order
Pledge of Allegiance
Guests:

Minutes and action of Village Clerk

Discussion and Action April 10,2023 Appropriation Hearing Minutes.
Discussion and Action on May 8,2023 Regular & Closed Session Meeting Minutes
Discussion and Action on May 22,2023 Special & Closed Board Meeting Minutes
Discussion and Action on June 5,2023 Special & Closed Board Meeting Minutes
Discussion and Action on May 2023 Invoices

Treasurer's Report

Discussion and Action May 2023 treasurer's report

Old Business

Discussion and Action on Fire Hydrant Flow Testing
Discussion on garbage services

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 exercise their executive or administrative responsibilities."
5 ILCS 120/2 Sec.2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees

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
June 12, 2023**

Call to order: President Roger Walker called the meeting to order at 6:00 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, Keith Stanberry, Todd Hale and Dennis Garmon. President Roger Walker, Clerk Alma Fair were also present.

Guests: Rep. Dave Schaab from WM – garbage disposal If they bill customer \$20.85 if the village bills for them it would be \$19.84 – they would bill the Village for the total number of Residential customers. Each year would be 5% increase. Per the attached sheets from them. Rep. Eric Shangraw from GFL had spoken with the board at previous meetings his and WM's quotes are attached – both quotes are for 90 days.

1. Discussion and action on April 10, 2023, Appropriation Hearing Meeting minutes

A Motion was made by Young seconded by Bates to approve the April 10, 2023, Appropriation Hearing Meeting minutes with one correct in the voting part.

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

No: None

MOTION CARRIED

2. Discussion and Action on May 8, 2023 Special & Closed Session Meeting Minutes

A Motion was made by Daily seconded by Garmon to approve the May 8, 2023, Special & Closed Session Meeting minutes as presented.

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

No: None

MOTION CARRIED

Amend motion to above and Garmon made and seconded by Daily all approved

3. Discussion and Action on May 22, 2023 Special & Closed Session Meeting Minutes

A Motion was made by Daily seconded by Garmon to approve the May 22, 2023, Special & Closed Session Meeting minutes as presented.

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

No: None

MOTION CARRIED

4. Discussion and Action on June 5, 2023 Special & Closed Session Meeting Minutes

A Motion was made by Daily seconded by Hale to approve the June 5, 2023, Special & Closed Session Meeting minutes as presented.

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

No: None

MOTION CARRIED

5. Discussion and action on May 2023 invoices

A Motion was made by Bates and seconded by Hale to accept the May 2023 invoices as presented.

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

No: None

MOTION CARRIED

Treasurer's Report

1. Discussion and action on May 2023 treasurer's report

A Motion was made by Garmon and seconded by Hale to accept May 2023 treasurer's report.

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

No: None

MOTION CARRIED

Old Business:

Discussion and Action on Fire Hydrant Flow Testing

Daily if we are doing the hydrant flushing, we should do the Flow Testing. If the Fire Chief needs that information for his report, then he needs to let the board know so that the testing can get done. Trustee Hale will contact Gary Smith regarding this.

Discussion on Garbage Services

More discussion was held, and a community meeting needs to be held. July 17th was set for the community meeting. Bates will post on the Lovington Community FB page.

New Business: None

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) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees

A Motion was made by Garmon and seconded by Young to go into closed session at 7:24 PM

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

No: None

MOTION CARRIED

Return to Open Session

A Motion was made by Daily and seconded by Garmon to return to open session at 8:05 pm

All voted yea.

MOTION CARRIED

A Motion was made by Daily and seconded by Hale to relieve Jeremy Doggett from being supervisor to free him up to do his water and sewer duties. This will also be removed from the handbook.

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

No: None

MOTION CARRIED

Walker appointed Stanberry to look into installing 3 more cameras in our facilities for insurance purposes, and report back to the board.

Department Reports

Water & Sewer Report – Todd Hale

Nothing

Park and Special Projects – Brittany Bates

The celebration was a great success. The Community Club's Fish fry server 373, there were 66 entries in the parade, there was a band uptown on Friday night. The Village provided bounce houses and zipline free to community. We sold T-shirts and wrist band's were tossed at the parade. We had a total of expenses but are not sure yet on the total income.

July 10-14 will be park rec.

A Motion was made by Bates and seconded by Garmon to provide \$1500 to the Lovington Park Recreation Committee for the July 10-14 Park Recreation.

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

No: None

MOTION CARRIED

Bates also reported that a teen was caught using a machete on a tree at the park. Police Chief caught the teen and charged him with a Class 3 felony.

Police – Dennis Garmon

Chief Swisher was very busy over the weekend.

Streets and Alleys – Mike Young

The brown Ford truck is leaking about 5 quarts of oil a month now. Put a fuel pump in the white truck. He will have Chris get an estimate for the brown truck to fix the leak.

Buildings and Grounds – April Daily

Nothing to report but Bates would like to have a sign made to put at the Community Garden. Stanberry will get one made.

Insurance – Keith Stanberry

Going over the new insurance bill. Jim Clauson will be coming this week to check on the walking trail. Bates contacted Judy Uphoff to apply for a Rails to Trails grant for the walking trail.

Presidents Report – Roger Walker

Nothing to report

Adjournment

A Motion was made by Young and seconded Stanberry to adjourn at 8:31 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

July 10, 2023

Date Approved