Village of Lovington Special Board Meeting Sept 18, 2023 6:00 p.m.

Call to order Pledge of Allegiance Guests:

Old Business

Review of New Ordinance Book

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

Discussion and Action on Closed Session

Village of Lovington Special Board Meeting September 18, 2023

Call to order: President 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: April Daily, Keith Stanberry, Todd Hale and Brittany Bates. Also present was President Dennis Garmon and Clerk Alma Fair. Absent Mike Young. Young arrived at 6:11 PM

Old Business:

Review of New Ordinance Book The meeting will be over at 8:00 PM per President Garmon

Clerk Fair continued to go over the new ordinance book that she has compared with the current ordinance book. All was agreed upon unless noted and Clerk Fair will send that information to Frank H regarding the ordinance book.

Closed Session

For the purpose according to 5 ILCS 120/2 Sec.2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees It was determined that Closed Session was not needed after all.

Adjournment A Motion was made by Young and Bates at 7:55 pm. YEA: all agreed No: None MOTION CARRIED

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Alma M. Fair, Village Clerk

October 09, 2023 Date Approved