Village of Lovington Special Board Meeting Oct 16, 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 October 16, 2023

Call to order: President Dennis Garmon called the meeting to order at 6:05 p.m.

Pledge of Allegiance: Garmon led the pledge of Allegiance.

Roll Call found the following trustees to be present: April Daily, Keith Stanberry, Michael Young and Brittany Bates. Also present was President Dennis Garmon and Clerk Alma Fair. Absent Todd Hale, Michael Young. Young arrived at 6:17pm.

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 Daily at 8:03 pm.

YEA: all agreed

No: None

MOTION CARRIED

Alma M. Fair, Village Clerk

November 13, 2023

Date Approved