

Village of Lovington
Regular Board Meeting
January 5, 2015
7:00 p.m.

Call to order: President Jim Minor called the meeting to order at 7:00 p.m.

Pledge of Allegiance: President Minor led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Doug Smith, Roger Walker, Pam Anklam, Dennis Garmon, Jim McMahan and Barry Morgan. President Jim Minor and Clerk Alma Fair were also present.

Guests present were: None

New Business - None

Old Business - None

Minutes and action of Village Clerk – by Alma Fair

1. **Discussion and action** on December 2014 invoices

A Motion was made by Morgan and seconded by McMahan to approve the December 2014 invoices as presented

YEA: Smith, Walker, Anklam, Garmon, McMahan, Morgan

MOTION CARRIED.

2. **Discussion and action** on December 08, 2014 Regular Meeting minutes

A Motion was made by Anklam and seconded by Garmon to accept the December 8, 2014 regular meeting minutes as presented.

YEA: Anklam, Walker, Smith, Morgan, McMahan, Garmon

MOTION CARRIED.

3. **Illinois Codification Service update**

1. Fair stated that she has found several ordinance but not sure if there are more or not. She also knows that there are some in the current book that needs to be updated, for example last month's minutes mention the ordinance of a $\frac{3}{4}$ ton truck parking that needs to be updated. There was much discussion as to the interpretation of that ordinance on parking. Smith stated that if the Village was to have a place for them to park - the South side of the maintenance building could be a place for them to park.
2. Fair stated that she noticed in the ordinance book that it states which streets have stops signs – we have new stops signs and the ordinance needs updated. Garmon remembers having a new ordinance for them. Fair hasn't found it yet and will look again.
3. Fair asked each trustee to review your departments in the ordinance section for anything that needs to be updated.
4. Walker noted that trucks hauling grain are coming through downtown to get to the grain elevator, currently there are no ordinances regarding it. Minor - you must set

a weight limit on the trucks that can come through town. Smith - do you have to go through the State of Illinois? Minor – no it can be done because it is our street not the States. There are other towns that have a weight limits. Walker - we need to contact some of these towns for a copy of their ordinance. Anklam - perhaps Christian Swisher can get a copy of Bethany's for us.

4. Update on petitions returned for trustee seats

1. Fair reported that she took the following list to the County Clerk's office today for the three trustee seats that will be on the ballot in April. Roger Walker, Amanda Kreher, Jim McMahan and April Daily

Treasurer's Report

1. **Discussion and action** on December 2014 treasurer's reports

A Motion was made by Morgan and seconded by Garmon to accept the December 2014 treasurer's reports.

YEA: Anklam, Walker, Smith, Garmon, McMahan, Morgan,

MOTION CARRIED.

Department Reports

Presidents Report – by Jim Minor

1. Theresa Davis made 3 blankets and brought them to Minor to disperse to needy families. He went to Sparrows Unlimited to see if there was anyone in need and was told that all were covered. Pam Anklam of Sparrows Unlimited suggested they be given to the Ambulance service and Fire Department to be used when needed. He read the letter that was sent to Theresa Davis thanking her for the blankets. Anklam noted that one of the blankets had been giving to a child that was in an accident and was thankful to get it.

Water and Sewer Report – by Jim McMahan

1. The USA Bluebook has given us \$4500 credit to be used before the end of January or lose it. Could get a camera for the sewer but might need more than that amount to get it. Maybe a pipe freeze machine costs \$3200 plus spare pumps for chlorine at about \$450.00 apiece.
2. Doggett will be attending training in Effingham in February for three days for \$125.00 plus the hotel.

Parks and Special Projects –by Dennis Garmon

1. Garmon received three resignation letters from Amanda Doggett, Cathleen Foster-Workman and Lisa Hood – who serve on the Park Recreation board. This leaves two remaining. Garmon will contact them to see if they have recommendations for replacements.
2. Smith asked who is going to check on Christmas decorations for the park; Garmon plans to check on them. There was discussion of possibly having community members sponsor a decoration.

Police – by Pam Anklam

1. Nothing much to report - but she and Minor presented Christian Swisher with baby gifts from the board this afternoon. He and his wife are expecting their baby the end of January.

Streets and Alleys – by Doug Smith

1. Nothing to report

Buildings and Grounds – by Roger Walker

1. Power was finally hooked up at 106 E State St. on January 2, 2015. Ameren said they must have lost the order. Our workers will check on the furnace and water lines this week. They then will be doing the dry wall, any repairs, painting and clean the carpet.
2. Five windows have been repaired on the Maintenance shed – looks very nice.
3. The Maintenance shed still needs a roof getting a bid from Schrock's and Minor gave him the name of Gingerich to check with.
4. Atchison had fixed all the Christmas lights so that they all work.
5. Fair asked who to report a street light out to – she was told to contact Sue at the Village and she will contact Ameren.
6. Walker reported that the tree (roots) in the alley behind his house has been causing problems for years and Jeremy has finally been able to get through the roots and it has done the job for his drains.

Insurance – by Barry Morgan

Nothing to report

Adjournment

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 7:45 p.m.

YEA: Morgan, McMahan, Garmon, Anklam, Walker, Smith

MOTION CARRIED



Alma M. Fair, Village Clerk

February 2, 2015

Date Approved