

**Village of Lovington
Regular Board Meeting
March 10, 2014**

Call to order: President Jim Minor called the meeting to order at 7:02 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, Jim McMahan and Barry Morgan. President Jim Minor, Clerk Alma Fair and Treasurer Katie Stanley were also present. Absent: Dennis Garmon

Guests present were: Sue Gordon, Lester Mechling and Florence Hallford from the News-Progress
Those noted as requesting to speak were: Lester Mechling

1. Lester Mechling was asking about a house on the corner of Church and Washington Street. He knows that Ed Beasley of Beasley's Property owns it. Roger Walker stated a letter was sent to whom we thought was the owner but it must have been the wrong person. We will be contacting Mr. Beasley.

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."

1. **Discussion of potential real estate purchase**
2. **Discussion of pending legal action**

A **Motion** was made by Morgan and seconded by Smith to go into closed session for the Discussion of potential real estate purchase and pending legal action at 7:07 pm. Sue Gordon and Katie Stanley were asked to the meeting.

YEA: Smith, Walker, Anklam, McMahan, Morgan

Absent: Garmon

MOTION CARRIED.

Return to Open Session

A **Motion** was made by Morgan and seconded by Smith to come out of closed session at 7:24 pm.

YEA: Walker, Anklam, McMahan, Morgan, Smith

Absent: Garmon

MOTION CARRIED.

New Business

1. **Action on Closed Session Item: Resolution to make an offer on property purchase**

A **Motion** was made by Morgan and seconded by Anklam to accept Resolution R-03102013 to make an offer to purchase property.

YEA: Anklam, McMahan, Morgan, Smith, Walker

Absent: Garmon

MOTION CARRIED.

- 2. Discussion and action on Moultrie County All Hazards Mitigation Plan –**
Morgan stated there was nothing to report only paper work so there is no need to be on the agenda again.

Old Business

- 1. Discussion and action on May 1, 2014 – April 30, 2015 Appropriations Ordinance**
A **Motion** was made by Morgan and seconded by Smith to have the May 1, 2014-April 30, 2015 Appropriations Ordinance posted for 30 days and have a public hearing on the Appropriations to be held 15 minutes before the regular May 5, 2014 regular board meeting.
YEA: McMahan, Morgan, Smith, Walker, Anklam
Absent: Garmon
MOTION CARRIED.

Minutes and action of Village Clerk – by Alma Fair

- 1. Discussion and action on February invoices**
A **Motion** was made by Morgan and seconded by McMahan to accept the February invoices as presented.
YEA: Morgan, Smith, Walker, Anklam, McMahan
Absent: Garmon
MOTION CARRIED.
- 2. Discussion and action on February 10, 2014 Regular Board meeting minutes.**
A **Motion** was made by Morgan and seconded by Anklam to approve the February 10, 2014 Regular Board meeting as presented.
YEA: Smith, Walker Anklam, McMahan, Morgan
Absent: Garmon
MOTION CARRIED.
- 1. Report – Cable and Video Providers Annual Complaint Report**
Clerk Fair read the report received from Moultrie Telecommunications regarding the Annual Complaint Report from the Illinois Commerce Commission. There were a total of 17 complaints for Quality of Service or repair. This is 5% of the customers.

Treasurer's Report – by Katie Stanley

- 1. Discussion and action on February 2014 Treasurer's reports.**
A **Motion** was made by Morgan and seconded by Walker to accept the February 2014 treasurer's report as presented.
YEA: Walker, Anklam, McMahan, Morgan, Smith
Absent: Garmon
MOTION CARRIED.
- 2. Audit Report: May 1, 2012 – April 30, 2013 annual audit**
There was no issue in this report.
A **Motion** was made by Morgan and seconded by Anklam to accept Audit report as presented.
YEA: Anklam, McMahan, Morgan, Smith, Walker

Absent: Garmon

MOTION CARRIED.

Department Reports

Presidents Report – by Jim Minor

Report and action if needed

1. A check in the amount of \$10.92 and a letter were received from our attorney from a law suit which was filed against Second Chance Body Armor, Inc. The law suit was because of a faulty body vest for the police. The law suit was filed in December 2005.

Water and Sewer Report – by Jim McMahan

Report and action if needed

1. Repaired water leak at East State & High Street
2. Fire Hydrant on Cheever Street by our well house was hit by a car. Parts are ordered and should be repaired this week.
3. Sewer jetter had to be repaired: New Rockwell clutch and cable – parts were \$500 labor was \$300.
4. A new jet head for the jetter is needed; the one we have has been on there a very long time. We need one to cut the roots and one to clean out the lines.

A Motion was made by McMahan and seconded by Morgan to purchase two new heads for the jetter for no more than \$5000.00.

YEA: McMahan, Morgan, Smith, Walker, Anklam

Absent: Garmon

MOTION CARRIED.

5. The bills were estimated the last two months. If the weather cooperates, will be reading meters this week.

Parks and Special Projects –Dennis Garmon absent reported by Jim Minor

Report and action if needed

1. Scott Connelly has completed two garbage can enclosures for the park and will complete the other two soon. Will order the next four lids sometime next week. (Ordered four last month and four this month.)

Police – by Pam Anklam

1. Police report for February - Reports taken – 5, Calls dispatched – 13, Calls officer initiated – 5, Vehicle Accidents – 1, Ordinance Citations Issued – 1, Warning Citations issued – 1, State Citations Issued – 1, Juvenile Cases - 1, Misdemeanor Cases – 3, Felony Cases – 0, Agency Assists – 6, Total hours - 250
2. The following are purchases for February and beginning of March. ID card for Chief, Verizon Wireless Cell phone, Diagnose Squad car Chevy 1 & Chevy 2, new land line phone and a Taser battery.

Streets and Alleys – by Doug Smith

1. Purchased two new tires for the Dodge - \$210.00. Front end will be aligned on Wednesday; \$70.00 the catalytic convert blow out on the side; will be getting an estimate.

2. Will be purchasing two intakes to replace broken ones. Estimate cost at \$800 - \$1200 for both. This will be budgeted into the Motor Fuel fund. Will be preparing the Motor Fuel budget soon.
3. Jeremy will be assessing the streets and sidewalks next week for repairs and oiling.

Buildings and Grounds – by Roger Walker

1. Scott Connelly passed the pesticide/herbicide training. The licensing paperwork to return to the State should come in the next few weeks.
2. Walker has been with the guys a lot this month, when the flood came last month, the east end was flooding. Dave Bowers was called; he is with the drainage district. The drainage district had removed a large pipe and replaced with two small ones to redirect water, but will be putting a larger one back in. Part of the problem was ice blocking the intake. Smith stated he went to the other end where the water was to come out and Jeremy had found there was a snow board or surf board blocking it; once it was removed and the ice removed at the other end water started going down.

Insurance – by Barry Morgan

None

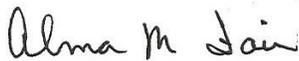
Adjournment

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 8:02 p.m.

YEA: Morgan, Smith, Walker, Anklam, McMahan

Absent: Garmon

MOTION CARRIED



Alma M. Fair, Village Clerk

April 07, 2014

Date Approved