

**Village of Lovington  
Regular Board Meeting  
April 10, 2017**

**Call to order:** Trustee Roger Walker preceded over the meeting in President Jim Minor's absents called the meeting to order at 7:03 p.m.

**Pledge of Allegiance:** Since the pledge was led in the Appropriations Meeting it wasn't recited again.

Roll Call found the following trustees to be present: Dennis Garmon, April Daily, Doug Smith, Pam Anklam. Roger Walker filling in for President Minor and Clerk Alma Fair were also present.

Absent: Jim McMahan and Jim Minor

**Guests:** Jim Closson, Clayton Young and his father.

**Requesting to speak:**

1. Clayton Young regarding his eagle scout project was moved to here from old business. Mr. Young needs a project to earn his Eagle patch. His project ideas are at the park – improve the water fountain; a large checker board; a dog park. His ideas at the community garden are – a picnic area or a bench. Anklam and Garmon both thought something at the park would be the best idea. Mr. Young will try to come up with ideas for the park and get with trustee Garmon who is over the park.

2. Jim Closson from ILMRMA regarding risk management – Mr. Closson explained about the different programs that ILMRMA has. ILMRMA was started in 1981 and Lovington started with their program in 1990. Mr. Closson then proceeded to go over his programs. One of the programs is regarding the excavation of a water leak. The following 3 things need to be obtained from any company if we would hire them to do the excavation for us. 1. Workmen comp, 2. Proof of insurance, 3. Disclaimer if anything goes wrong they are liable. Followed by much discussion.

**New Business**

The town clean-up will be discussed under Building and Grounds report

**Old Business**

1. Daily - Dyna Graphic cost to put our name on all vehicles we own. Daily checked with Dyna Graphics and presented a quote of \$203.52 for 3 trucks which is 6 sides. If they came to Lovington to install them it would cost \$180.00.

**A Motion** was made by Garmon and seconded by Anklam to have Dyna Graphics come to Lovington at a cost of \$180.00 to put signs on the 3 newest trucks.

**YEA:** Smith, Anklam, Garmon, Daily

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

There was some discussion about keeping the red truck. Walk asked that it be put on the agenda in May.

**Minutes and action of Village Clerk – by Alma Fair**

**1. Discussion and action on March 2017 invoices**

**A Motion** was made by Anklam and seconded by Garmon to approve the March 2017 invoices as presented.

**YEA:** Anklam, Garmon, Daily, Smith

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

**2. Discussion and action on March 13, 2017 Regular Board meeting minutes**

**A Motion** was made by Daily and seconded by Smith to approve the March 13, 2017 Regular Board Meeting minutes as presented.

**YEA:** Daily, Smith, Walker

**Absent:** McMahan

**Abstain:** Garmon, Anklam

**Nay:** None

**MOTION CARRIED**

**3. Discussion and action on 2017 Motor Fuel budget**

Fair didn't have anything for the budget at this time. Smith asked if anyone would like to look at the roads with him and Garmon will do it. Roland has turned in the proposed road oiling for this year to Fair. Smith has a copy.

**4. Discussion and action on Resolution for Storm Sewer drainage loan at First Community Bank of Moultrie County**

**A Motion** was made by Anklam and seconded by Daily to approve the Resolution 2017-01 for Storm sewer drainage loan at First Community Bank of Moultrie County Hardware State Bank Branch.

**YEA:** Smith, Anklam, Garmon, Daily

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

**5. Review previous year's Closed Session minutes**

The Board considered the review of the previous years closed session minutes.

**A Motion** was made by Smith and seconded by Garmon to keep closed session minutes from January 2016 to December 2016 closed.

**YEA:** Anklam, Garmon, Daily, Smith

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

The board considered disposal of closed session audio recordings prior to and including December 30, 2016

**A Motion** was made by Garmon and seconded by Anklam to delete and dispose of closed session audio recordings prior to and including December 30, 2016.

**YEA:** Garmon, Daily, Smith, Anklam

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

**Treasurer's Report – Shelly Martina**

**A Motion** was made by Anklam and seconded by Garmon to approve the March 2017 Treasurer's report as presented.

**YEA:** Daily, Smith, Anklam, Garmon

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

**Department Reports**

**Presidents Report** – absent Jim Minor

Nothing to report

**Water and Sewer Report** – absent Jim McMahan  
Walker reported that the Sewer project is almost finished.

**Parks and Special Projects** –Dennis Garmon  
Had the Easter egg hunt with a good turnout. \$261 of the allotted \$500 was returned.

**Police** – Pam Anklam  
Nothing

**Streets and Alleys** – by Doug Smith  
Nothing

**Buildings and Grounds** – by Roger Walker  
The old mower sold for \$6700  
The town wide clean-up will be set for June 10<sup>th</sup> - IV Container will be doing the pick up again this year and Sons of American Legion (SAL) will help.  
**A Motion** was made by Daily and seconded by Garmon to pay the SAL \$1000 for helping with the town cleanup.

**YEA:** Daily, Smith, Anklam, Garmon

**Absent:** McMahan

**Abstain:** Walker

**Nay:** None

**MOTION CARRIED**

Walker isn't sure who is in charge of the town wide rummage sale.

**Insurance** – April Daily  
Nothing

**Adjournment:**

**A Motion** was made by Daily to adjourn at 9:00 p.m.



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Alma M. Fair, Village Clerk

May 8, 2017

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Date Approved