

**Village of Lovington
Regular Board Meeting
May 8, 2017**

Call to order: President Jim Minor called the meeting to order at 7:01 p.m.

Pledge of Allegiance Minor led the Pledge of Allegiance.

Trustees present were: Doug Smith, Roger Walker, Pam Anklam, Dennis Garmon, Jim McMahan and April Daily. President Jim Minor and Clerk Alma Fair were also present.

Newly elected Trustees and Officers Oath of Office: Clerk Alma Fair read the vote canvas for the April election. President Minor then led newly elected Village Clerk Alma Fair in her oath. Clerk Fair then led newly elected President Roger Walker in his oath. She then led the newly elected Trustees in the Oath of Office. They are as follows: Pam Anklam, Doug Smith, Dennis Garmon.

Adjournment: Jim Minor adjourned the meeting at 7:06 p.m.

Call to order: President Roger Walker called the meeting to order at 7:06 p.m.

Duties of the trustees were assigned as follows:

Streets & Alleys – Doug Smith, Police – Pam Anklam, Parks & Projects – Dennis Garmon, Sewer & Water – Jim McMahan, Insurance – April Daily. Building & Grounds – vacate for now. Walker stated there may be changes after he has appointed some to fill his vacant seat on the board.

Walker re-appoint Michele Martina as the village treasurer and all committees to remain the same. (Park recreation and the zoning board.)

Guests: The following guests were present and requesting to speak – David Bowers, Harvey & Patricia Bally and Amanda Kreher.

1. Amanda Kreher spoke first, she was representing the Park Recreation board. The park recreation will be June 5th – June 9th at the Lovington Park from 11:00 am – 2:00 pm each day. They would like to have a lady come with a few of her animals on Tuesday June 6th for animal day. The lady does not have her own insurance and wanted to know if we could put her on our insurance for the day. Anklam wanted to know if her animals were up to date on their shots.
The other option would be to have Scovill Zoo bring their mobile zoo for \$250 plus. Garmon would rather have Scovill Zoo than a private person. Garmon will bring it up for a vote under new business.
2. Harvey & Patricia Bally have farm land adjacent to the abandoned railroad west of town that we say we own. He was wanting to know where we are on the ownership of the property – Walker answered that Citizen Abstract is looking into it for us and as soon as we know we will let them know.
3. David Bowers will speak later in the meeting.

New Business

1. Discussion and action on Motor Fuel Resolution for the 2017 year.

A MOTION was made by Smith and seconded by Daily to accept the Motor Fuel Resolution # R-2017-01 for the 2017 year as presented.

YEA: Smith, Anklam, Garmon, McMahan and Daily

Nay: None

MOTION CARRIED.

2. Discussion and action on Park Recreation Board's request for funding the 2017 Park Recreation
Garmon read the letter from the recreation board requesting \$500 for the summer park recreation. He also had a list of actives that are planned as well as the letter that will go home with the students at the grade school.

A MOTION was made by Garmon and seconded by Anklam to fund the 2017 Park Recreation and to have them contact Scovill Zoo for their mobile zoo at a total cost not to exceed \$1000.00 and as always return any monies left over with all receipts.

YEA: Anklam, Garmon, McMahan, Daily and Smith

Nay: None

MOTION CARRIED.

Daily reminded Garmon to have the park board request a copy of Scovill Zoo's insurance.

Old Business

1. Discussion and action on keeping the red Dodge dump truck
Garmon stated he was asked to take a picture of the truck to put in on craigslist. Smith reminded the board that the snow plow goes with the dump truck. The fair market value is listed at \$4200.
A MOTION was made by Anklam and seconded by McMahan to sell the red Dodge dump truck with the snow plow for the fair market value.

YEA: Garmon, McMahan, Daily, Smith and Anklam

Nay: None

MOTION CARRIED.

Minutes and action of Village Clerk

1. Discussion and action on April 2017 invoices
A Motion was made by Anklam and seconded by Daily to approve the April 2017 invoices as presented.
YEA: McMahan, Daily, Smith, Anklam and Garmon
Nay: None
MOTION CARRIED
2. Discussion and action on April 10, 2017 Regular and Appropriation Board meeting minutes
A Motion was made by Anklam and seconded by Daily to approve the April 10, 2017 Regular and Appropriation board meeting minutes.
YEA: Daily, Smith, Anklam and Garmon
Abstain: McMahan
Nay: None
MOTION CARRIED
A Motion was made by Anklam and seconded by McMahan to accept Michael S Coffman's Audit Engagement Letter not to exceed \$3200.
YEA: Smith, Anklam, Garmon, McMahan and Daily
Nay: None
MOTION CARRIED

Treasurer's Report

A Motion was made by McMahan and seconded by Garmon to approve the April 2017 treasurer's as presented.

YEA: Anklam, Garmon, McMahan, Daily and Smith

Nay: None

MOTION CARRIED

Department Reports

Presidents Report and Buildings and Grounds Report

Walker has been working on the flooding problem and he recommended we complete the project on High street – he has contacted the county engineer the drainage district and the home owners in that area. The home owners did not have water in their basement so the first part of the project worked. Walker had a bid from Heppe Construction to complete that project for \$2542.00 This would be cutting out 32' X 12' of road; 30' of curb; pour new curb and 6" thick concrete for the road. Then reconnect the sidewalk on both sides.

A Motion was made by McMahan and seconded by Anklam to accept Heppe Constructions bid of \$2542 plus the cost of concrete to complete drainage project on High Street.

YEA: Garmon, McMahan, Daily, Smith and Anklam

Nay: None

MOTION CARRIED

David Bowers asked if we would accept the drainage districts offer to pay ½ of the cost to complete the project.

A Motion was made by Garmon and seconded by Anklam to accept the drainage districts offer to pay ½ of the cost of the High street project mentioned above.

YEA: Garmon, McMahan, Daily, Smith and Anklam

Nay: None

MOTION CARRIED

Bowers also stated that the bricks that are removed on High street can sell for up to \$1.00 per brick. We need to be careful while removing them and where we place them. Smith stated that we need to let Heppe know that we need to keep the bricks.

Walker was contacted by a grant writer out of Peoria. She would like to come talk to the board about writing grants. Walker stated that Sullivan got \$2 million last year because they had a grant writer. We will have to pay something for someone to write the grants but we'll get more out of it. Smith suggested that Walker talk to her and have her come to a special meeting.

Walker reported that all hauling license have been paid and all of the liquor license have been paid. He also had a letter from the East End Tavern informing us that they will be putting a tent on the east side of their property for a party on May 20th

Walker also reported that Heppe can replace a curb on High street for \$800 and a curb on State St. for \$800 as well as a sidewalk at the park for \$620.

A Motion was made by Anklam and seconded by Daily to accept the bids from Heppe for the work mentions above.

YEA: McMahan, Daily, Smith, Anklam and Garmon

Nay: None

MOTION CARRIED

Water and Sewer Report

McMahan reported that the Chlorination at the sewer plant is completed.

Bowers mentioned that it was recommended to have sewer pipes looked at to see if there are any leaks that could be causing some of the flooding.

Parks and Special Projects

Garmon reported the Village workers will be edging all the sidewalks in the park. He also had a question presented to him regarding the Village sponsoring the Fish Fry so that they can be covered by our insurance. The Community Club is still in charge of the Fish fry. Daily will need to find out what that cost would be.

A Motion was made by Garmon and seconded by Anklam to sponsor the Fish Fry and they would be put on as a rider to our insurance.

YEA: Daily, Smith, Anklam, Garmon and McMahan

Nay: None

MOTION CARRIED

Buildings and Grounds

Walker reported that there are around 42 lawns in town that need to be mowed. The police will start sending out citations if they are not taken care of.

Smith suggested we have the guys go to the one on Broadway and mow it, currently the grass is quite high. After we mow we will then send them a bill to the property owner and if not paid after \$600 we can take them to small claims court.

Police

Anklam reported that last week she conducted the quarterly evaluation of the police employees.

Streets and Alleys

Smith has a bid for sidewalk replacement. This would be from the village shed on County street west on State Street to the Church of God or Washington Street. Heppe's bid is \$4,500 which would be covered under Motor Fuel.

A Motion was made by Smith and seconded by Garmon to accept the bid from Heppe Construction for \$4,500 to replace the sidewalk on the south side of State Street from County Street to Washington Street.

YEA: Smith, Anklam, Garmon, McMahan and Daily

Nay: None

MOTION CARRIED

Smith also reported that the guys are wanting to sell several of the equipment that is setting around for one the Case tractor, he suggested to revisit after the red truck sells.

Insurance

Daily was talking Jim Closson from ILMRMA he would like to come do a park inspection sometime. Daily has also been in contact with Dyna Graphic; they will be coming to Lovington to put the signs on our trucks.

Adjournment

A Motion was made by Anklam to adjourn at 8:31p.m.



Alma M. Fair, Village Clerk

June 12, 2017

Date Approved