

**Village of Lovington
Regular Board Meeting
June 01, 2015**

Call to order: President Jim Minor called the meeting to order at 7:03 p.m.

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

Roll Call found the following trustees to be present: Doug Smith, Dennis Garmon, Jim McMahan and April Daily. President Jim Minor and Clerk Alma Fair were also present.

Absent: Roger Walker, Pam Anklam

Guests present were: Gabriel Hallford and Florence Hallford from the News Progress.

Those wishing to speak were: None

New Business

1. Discussion and action to send all Ordinance Violations more than 60 days old to the Village attorney for prosecution

a. A final notice was presented prepared by the Police Trustee which will be sent to anyone with a past due notice. There currently are around six (6) or seven (7) that have not paid their violations. We have taken two (2) violators to court so far. The board was in agreement to send the letters.

2. Discussion and action on a Resolution to renew the Drainage Project note with the Hardware State Bank

Smith questioned to the wording for the original amount of \$200,000. Clerk Fair stated she did ask about that and was told to use the full amount as it was a rewriting of the original loan # 45315 but she will ask the bank again for clarification. Also, Minor remembers that when the original loan was made that the board was told that when the balance got down below one of the Certificates of Deposit that CD would be released. Clerk Fair asked about that also but was told that normally the CDs were not released until the loan was completely repaid. She will clarify that again as well as the total amount on the rewrite.

A Motion was made by McMahan and seconded by Garmon to approve Resolution 2015-06-01 which renews the Drainage Project note with the Hardware State Bank.

YEA: Garmon, McMahan, Daily, Smith

Nay: None

Absent: Walker, Anklam

MOTION CARRIED

3. Discussion and action to update the engineering cost report for Phase II of the Drainage Project

Minor – It would cost \$2,000 to \$4,000 for the engineers to continue with this project that was started earlier this year. The drainage district was to meet with the mayor last week. The Village would need to come up with \$150,000 to finish the project and we have too many other projects to commit to that much money at this time. We can put it off for a year and the survey that was done would still be used - McMahan asked if the original cost of the Phase II project was 1.5 million – the answer was yes. The survey that was done can also be used for other grants not just on the drainage project. Discussion was that the drainage district could continue with the project if they wanted it done.

A Motion was made by McMahan and seconded by Daily to NOT update the engineering cost report for Phase II of the Drainage Project.

YEA: McMahan, Daily, Smith, Garmon

Nay: None

Absent: Walker, Anklam

MOTION CARRIED

Old Business

1. Discussion and action on a roof for the Village Maintenance Building

In Walker's absence Minor reported – Walker sent out requests for bids for a metal roof to four (4) companies with only two (2) bids returned to us. After Minor talked to several companies he was told that the old roof doesn't have to be torn off it; would be good insulation as there is only one (1) layer of shingles on the building now. \$9,793.39 was the low bid from Crown Roofing. This bid was with leaving the shingles on.

A Motion was made by McMahan and seconded by Smith to award the bid to Crown Roofing at a cost of \$9,793.39.

YEA: Daily, Smith, Garmon, McMahan

Nay: None

Absent: Walker, Anklam

MOTION CARRIED

Minor asked for recommendations for the color. The majority was brown.

2. Discussion and action on forming a TIF district in Lovington

Minor – We thought it would cost us around \$20,000 to start a TIF district but was told it would cost us \$30,000. Then if you wanted to do anything we would need to spend our money and then hope to get our money back. The village would need to grow in order to get any money back.

Discussion – not something we need to explore at this time.

A Motion was made by Garmon and seconded by McMahan to NOT form a TIF district.

YEA: Smith, Garmon, McMahan, Daily

Nay: None

Absent: Walker, Anklam

MOTION CARRIED

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on May 2015 invoices

A Motion was made by McMahan and seconded by Garmon to approve the May 2015 invoices as presented.

YEA: Garmon, McMahan, Daily, Smith

Nay: None

Absent: Walker, Anklam

MOTION CARRIED

2. Discussion and action on May 4, 2015 Appropriation Hearing minutes

A Motion was made by McMahan and seconded by Garmon to Accept the May 4, 2015 Appropriation Hearing minutes as presented.

YEA: McMahan, Daily, Smith, Garmon

Nay: None

Absent: Walker, Anklam

MOTION CARRIED.

3. May 4, 2015 Regular Board meeting minutes

A Motion was made by McMahan and seconded by Daily to accept the May 4, 2015 Regular Board meeting minutes as presented.

YEA: Daily, McMahan, Garmon

Nay: None

Abstain: Smith

Absent: Walker, Anklam

MOTION CARRIED.

4. Clerk Fair asked if anyone planned to attend the IML workshop. The closest one is June 24th at Springfield. She would like to attend. The cost of registration is \$65. No one objected to her attending.

Treasurer's Report – by Minor for Treasurer Katie Stanley

Discussion and action on May 2015 Treasurer's reports.

1. Minor read an email from Ms. Stanley stating that she encountered issues in working on the year end last Sunday and will need to work with Ed to get the adjusting entries in and then close the year. She needs to close the year before she can prepare the May report. She also plans to have the annual report ready for the July meeting.

Department Reports

Presidents Report – by Jim Minor

1. Minor read the email received from WCIA news director – Andy Miller regarding the upcoming WCIA 3 our Town that will be featuring Lovington. He would like to meet with a group of 6 to 8 people who love Lovington. Those that will be asked from the community will be Dale Jones, Virginia Brooks, David Bowers, Gary Smith, Leroy Fair and Cheryl Murphy. Those from the board are Dennis Garmon, Pam Anklam and Jim Minor.

Water and Sewer Report – by Jim McMahan

Nothing to report

Parks and Special Projects –by Dennis Garmon

1. Received a quote from Detection Security for the park security equipment - \$9,273.94. The equipment and cable was listed – no labor was listed and no equipment itemized out. Garmon called them to ask if they could tell him what the equipment was and what the labor would be. Their response was that they couldn't do that. He then asked for a quote for the equipment only. They couldn't do that either. So he told them no thanks. He will be looking elsewhere for information.
2. Also had a proposal from the Village workers for painting the rafters and fascia of the park pavilion. Jay Clark will do the spray painting for \$150.00; Scott and Roland will help out as well. They can do the painting with 2 – 20 gals of paint.
3. Bikes on the skate park - Garmon has seen kids on bikes on the skate park and told them they are not to be on the skate park with their bikes; he has also asked the police to drive by and if they see them to let them know they are not to be on the skate park with their bikes. He proposes to get 2 signs to post at either end of the skate park "No Bicycles Allowed".
Daily commented that last month when the Insurance man was here, to look at the park, he stated – You are not allowing bicycles on the skate park are you?

Police – by Jim Minor in Pam Anklam absent

1. Expense report – May expenses were \$354.99
2. Police report for May - Reports taken – 38, Calls dispatched – 31, Calls officer initiated – 9, Vehicle Accidents – 1, Ordinance Citations Issued – 0, Warning Citations issued – 3, State Citations Issued – 5, Juvenile Cases - 8, Misdemeanor Cases – 7, Felony Cases – 1, Agency Assists – 4, Total hours – 375
3. Animal Control Report for May – Total number of calls: 12, Dog – 10, Cat – 0, Other - 2. Stray dog – 10, Feral Cat – 0, Humane Assist – 0, Bite Case – 0, Livestock/Poultry – 1, Wildlife - 1. TNR Cats spay/neuter Females – 3, Males – 2. Total Spayed/Neutered 36

Streets and Alleys – by Doug Smith

Working on sidewalk bids but not ready to report just yet, Smith needs to talk to Walker first.

Buildings and Grounds – by Minor in Roger Walker absent

1. Minor - Basic Process for Properties sheet was presented – this is to clarify what was talked about at the last meeting. Sue Gordon has researched the process by calling the County Clerk's office as well as the County Collector's office.
2. Smith was planning to talk to Walker about some of the properties in town that need to be mowed. Perhaps we could contact the property owners after 30 or 60 days to get them to pay us for mowing. Garmon would like to see a list of addresses at the next meeting.

Insurance – by April Daily

1. After meeting with the insurance man at the park he recommends that we take the old slide down because there is no cage around it and if a child fell; it could be a potential law suit. He also recommended that we budget to get a new piece of equipment each year and remove an old piece of equipment.

Adjournment

A **Motion** was made by McMahan and seconded by Garmon to adjourn at 8:28 p.m.

YEA: Smith, Garmon, McMahan, Daily

Nay: None

Absent: Walker, Anklam

MOTION CARRIED.



Alma M. Fair, Village Clerk

July 6, 2015

Date Approved