

**Village of Lovington  
Regular Board Meeting  
July 06, 2015**

**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, and April Daily. President Jim Minor, Clerk Alma Fair and Treasurer Katie Stanley were also present.

Absent: Jim McMahan

**Guests present were:** Andy Bolsen, Victoria Goacher, Paul & Tamara Chambers

**Those wishing to speak were:** Andy Bolsen and Victoria Goacher

1. Andy Bolsen – The 60<sup>th</sup> Bolsen reunion will be the last Sunday of July in the park; some of the attendees would like to have a 5K run/walk. Bolsen asked the board if it will be okay to do this. There will be no more than 20 or so and they will obey all stop signs; they will not need any streets closed.  
The board had no problem with the event.
2. Victoria Goacher – The Lovington Revitalization Coalition is a group of citizens coming together to form a program to energize the families and businesses of Lovington. They are providing a program called Fun in the “SON” Youth Recreation/Lunch Program. They currently are feeding and providing activities that include physical, learning, crafts, a meal and a Bible lesson. Currently they are feeding an average of 30 children on Monday, Wednesday and Friday until the end of July. Garmon asked if while at the park with the kids if they could go over the rules of the park and the skate park to reinforce them. They are operating through the Lovington Christian Church and using their tax-exempt number for any purchases they need. They are seeking funds from the community and any donation would be appreciated.

At this point Minor read that Municipalities are prohibited from donating moneys from the General Fund to various local charitable organizations. Taxpayer’s funds cannot be used for these activities. This comes from the Illinois Attorney General’s office.

Mrs. Goacher – On July 24<sup>th</sup> -25<sup>th</sup> the group plans to have a rummage sale to help raise money. They would like to use the Community building at no charge. The board had no problem with them using it as long as it wasn’t already rented.

The group also thanks the Village for preparing the Community Garden for them. The group prepared a sign to put at the garden. Roland Birt, Village employee, will install the sign at the garden for the group.

The group also has a Facebook page called – Putting Back the Love in Lovington. The group is really about the community.

## **New Business**

### **1. Discussion and action 2015 Prevailing Wage Ordinance**

**A Motion** was made by Garmon and seconded by Anklam to approve the 2015 Prevailing Wage Ordinance as presented.

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

**Absent:** McMahan

**Nay:** None

## **Old Business**

Clerk Fair reported on the IML workshop she attended on Jun 24<sup>th</sup> at Springfield

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

### **1. Discussion and action on June 2015 invoices**

**A Motion** was made by Anklam and seconded by Garmon to approve the June 2015 invoices as presented.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

### **2. Discussion and action on June 01, 2015 Regular Board Meeting minutes**

**A Motion** was made by Garmon and seconded by Daily to approve the June 1, 2015 Regular Board Meeting minutes as presented.

**YEA:** Garmon, Daily, Smith, Walker

**Abstain:** Anklam

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

### **3. Discussion and action on reviewing the previous Fiscal years Closed Session Minutes**

**A Motion** was made by Smith and seconded by Anklam to have all closed session minutes remained closed.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

## **Treasurer's Report – Treasurer Katie Stanley**

### **Discussion and action on June 2015 Treasurer's reports.**

Treasurer Stanley stated she had problems with the program so she didn't have the June report ready for the meeting. She did present the Annual Report for FY 2014-2015 and asked for the board to proof read and let her know of any errors. After the report is

approved at the August meeting she will have it notarized and published in the News-Progress. The May, June and July Treasurer's report will be presented at the August meeting for approval.

## **Department Reports**

### **Presidents Report – by Jim Minor**

1. Crown Roofing was planning to get started on the Equipment garage roof but have not been able to because of the rain, they plan to get started this Thursday.
2. Minor read a thank you note from Jim Fleming the head of The Amish Country Tractor Cruise for allowing them to pass thru Lovington. They were very impressed with the volunteers who helped with the refreshments at the fire department and particularly to the police officers who came in on a Saturday morning as well as those with the Lovington Township.

### **Water and Sewer Report – by Jim Minor in his absence Jim McMahan**

Nothing to report

### **Parks and Special Projects –by Dennis Garmon**

1. Park Recreation will be July 13<sup>th</sup> – July 16<sup>th</sup> 9 am to 11 am. Friday will be Family Fun Night at the Tom Conn Park. Age groups are pre-k to 6<sup>th</sup> grade. (school year 2014-2015) They are asking for \$450.00 for this year's park recreation. All unused money and receipts will be returned following the event.

**A Motion** was made by Anklam and seconded by Garmon to provide \$450.00 for this year's park recreation with all unused money and receipts to be returned following the event.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

2. List of Park Improvements – were as follows:  
Installed new sidewalk, horseshoe bench installed, painted pavilion ceiling – (Garmon would like to give Clark double the amount that was presented last meeting since it took longer to do the work. The wood has never been painted and really soaked up the paint.)

Swings – replaced every swing in the park, provided bathroom supplies, bug spray and painted the kiddy swing A-frame.

**A Motion** was made by Anklam and seconded by Daily to pay Jay Clark \$300.00 for the painting of the Park Pavilion.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

3. Plans for next year - to put concrete in front of the south side parking area – this was a recommendation from employee Roland Birt.

### **Police –Pam Anklam**

1. Police report for June - Reports taken – 24, Calls dispatched – 37, Calls officer initiated – 3, Vehicle Accidents – 0, Ordinance Citations Issued – 0, Warning Citations issued – 4, State Citations Issued – 4, Juvenile Cases - 11, Misdemeanor Cases – 2, Felony Cases – 1, Agency Assists – 9, Total hours – 424

### **Streets and Alleys – by Doug Smith**

1. Smith had hoped to get some sidewalks done by now but with all the rain it hasn't happened.  
Sidewalks that are planned to be replaced by Brad Eaton are as follows:
  - a. East side of Hwy 32; SE corner of Buck St & Hwy 32. \$300.
  - b. Off Panther Dr.; extend sidewalk going east to school property \$400.
  - c. E. State St. & S. High; sidewalk south of E. State St. on the west side of High from State St. to alley. \$1,584.
  - d. ES Railroad & N. Broadway; sidewalk on the east side of N. Broadway from ES Railroad to north edge of the church driveway. \$1,170.
2. Walker and Smith plan to have Heppe Construction look at the corner of S. Broadway and E State St., near the post office to see what needs to be done with it.
3. The road oil has also been on hold because of the rain.

### **Buildings and Grounds – Roger Walker**

1. Walker has received a few calls about trees on the boulevard and will get a list of trees that need to be removed for the next meeting.
2. Clean up day - the Sons of the American Legion helped with the clean-up

**A Motion** was made by Walker and seconded by Anklam to pay the American Legion SAL \$1000.00 for helping with the clean-up.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**

### **Insurance – by April Daily**

1. Daily met with a lady from IML – she received a packet from her. She was reminded that any contractor that we hire must provide us with a certificate for Liability and workmen's comp insurance.
2. Daily asked what happens if the insurance company provides us with suggestions on removing equipment that might be a hazard and we didn't remove it. The answer was that they have on file what suggestions were told to us and if anyone gets hurt on the equipment the injured party can come back and sue the Village. The item in question is the safety of the slide at the park.

3. Health insurance – the Village contract is up this year. The plan that we currently provide will no longer be available. They will be contacting Daily in October so that a decision can be made on which option the Village wants by December.

Other reports provided where VOL Local Share of Gaming Tax and Electric Aggregation Funds received. In June \$1,145.95 in the Gaming Tax and \$188.93 in the Electric Aggregation Fund.

**Adjournment**

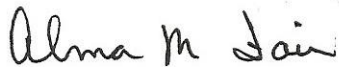
A **Motion** was made by Anklam and seconded by Smith to adjourn at 8:15 p.m.

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

**Absent:** McMahan

**Nay:** None

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

August 3, 2015

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Date Approved