

**Village of Lovington
Regular Board Meeting
July 11, 2016**

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

Absent: Doug Smith

Guests present were: Jake Kamm

Guests

Those wishing to speak were: Jake Kamm

1. Mr. Kamm wished to thank the police department and Village workers for all their help in preparing and during the fireworks on Saturday.
2. Board members reported that they had good comments from all that saw the fireworks, good job.

New Business

Old Business

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on June 2016 invoices

A **Motion** was made by Anklam and seconded by McMahan to approve the June 2016 invoices as presented.

YEA: Walker, Anklam, Garmon, McMahan, Daily

Nay: None

Absent: Smith

MOTION CARRIED

2. Discussion and action on May 9, 2016 Special Appropriation Board Meeting minutes and the June 13, 2016 Regular Board Meeting minutes

A **Motion** was made by McMahan and seconded by Anklam to approve the May 9, 2016 Special Appropriation Board Meeting minutes as presented.

YEA: Anklam, Garmon, McMahan, Daily, Walker

Nay: None

Absent: Smith

MOTION CARRIED

A **Motion** was made by Anklam and seconded by McMahan to approve the June 13, 2016 Regular Board meeting minutes with the following correction. Under New Business – Animal control – per Lisa Clark’s contract for TNR, she is to be paid \$25.00 per animal but no per hour amount.

YEA: Garmon, McMahan, Daily, Walker, Anklam

Nay: None

Absent: Smith

MOTION CARRIED

Treasurer's Report – Treasurer Katie Stanley

1. Discussion and action on May and June 2016 treasurer's report

Katie Stanley arrived and reported that the Annual report will be ready for the August meeting. She plans to do the May and June treasurer report in the new system. Lots of discussion followed about the new system which will take time to get up and running for each module.

Department Reports

Presidents Report – Jim Minor

1. Minor read a letter from the IDOT stating there will be no Federal nor State funding paid until an appropriation bill is passed.

Water and Sewer Report – Jim McMahan

Nothing to report

Parks and Special Projects – Dennis Garmon

1. Garmon praised for the village workers for taking such good care of the park – he also read a note from Carol Smith thanking the village board for all the work to make the June fest/Alumni celebration a success.
2. Garmon stated that today it was brought to his attention that Lovington Homes will be sold. He has some concern about the person or persons that would be purchasing them. Walker and Fair both serve on the Lovington Homes board. Fair stated that the board has a say about who they would be sold to. It was asked if the Village could do anything. Anklam and Walker suggested that we write a letter to the Lovington Homes to see about reconsidering the sale of Lovington Homes.

A Motion was made by Anklam and seconded by McMahan to have Jim Minor, Village President write a letter to the Lovington Homes board to reconsider selling of the Lovington Homes as well as suggesting they have an open meeting for the community to see if anyone would be willing to be president and treasurer of their board.

YEA: McMahan, Daily, Walker, Anklam, Garmon

Nay: None

Absent: Smith

MOTION CARRIED

Police – Pam Anklam

1. Anklam reported that the new police car was ordered on June 15th – she contacted the Timm Foundation and sent them a copy of our order for the car; the check should be received next week from them.
2. Daily requested to be notified when the new vehicle arrives so that she can get the insurance on the new vehicle.

Streets and Alleys – by Doug Smith absent

Buildings and Grounds – by Roger Walker

1. Walker reported the surveyor is having problems with his surveying and it is taking longer than he thought it would - Walker talked to Sue Gordon today; she has a plat book showing what land owners butt up along the railroad right of way. He would like for her to send a letter to those owners. Minor stated that we need to make sure that the deed to the land has been filed with the county. Fair will check in the bank lock box for the original deeds. Daily wants the attorney to check it out before we send out letters.

Insurance – April Daily

1. Daily report that she has been working on a report that is due by the end of the week for insurance. She has been going over the equipment with Jeremy Doggett for this report. The vehicles are getting very old. She again suggested that we need to get on a rotation every other year or so to purchase new vehicles. If two or three go down at the same time, we would be in trouble. Anklam reported that she didn't realize that there was a Timm Foundation until Jake Kamm told her and by attending their meeting and asking for funds we were able to purchase a new police car. Minor stated that he hadn't gotten any letters about their meetings for 2½ years. It was stated that someone needs to be attending the meetings; if the Mayor is unable to attend, he can appoint someone else to attend. Minor stated he will if he knows when they are being held. Anklam will talk to Jake Kamm to see about making sure we get notified of the meetings. Daily also stated that there are grants out there. Daily and Anklam will look into searching for grants.
2. Daily reported that she was asked why not have the Fireworks at the same time as the Fish Fry since we have a crowd already. The village doesn't have anything to do with the Fish Fry it is the Community Club's project.

Adjournment:

A **Motion** was made by McMahon to adjourn at 7:59 p.m.



Alma M. Fair, Village Clerk

August 8, 2016

Date Approved