

**Village of Lovington  
Regular Board Meeting  
October 10, 2016  
7:00 PM**

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

Absent: Dennis Garmon

**Guests present were:** David Bowers

**Those guests asking to speak:** David Bowers representing the drainage district is here to inform the board of the work that the drainage district is doing. Bowers handed out maps and pictures showing where the district has been working in Lovington. When the two railroads were in town, north to south and east to west, the water was held back from the north. Now that they are gone the water started coming into town from the north. Gary Ozier and Dave Bowers have been working on N High street, to level that street to the same level as State street so that the water will flow to the west; which is the original water way. They then put road pack on the N High street. This Wednesday they plan to take the tile out at the end of E S Railroad street and it will then be an open ditch. This tile was put in by the railroad years ago.

**Closed Session**

Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."

**1. 5 ILCS 120/2 Sec.2 (3) Purchase or Sale of Real Property**

**A Motion** was made by Daily and seconded by Anklam to go into closed session for the purpose of discussing the purchase or sale of real property at 7:47 pm

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**Return to Open Session:**

Came back to open session at 7:49 pm.

No action was taken from closed session.

**New Business**

**1. Discussion and action on the Village of Lovington Annual Tax Levy Ordinance for Fiscal Year May 1, 2016 – April 30, 2017**

**A Motion** was made by Anklam and seconded by McMahan to approve the 2016-2017 Annual Tax Levy Ordinance # O16-10102016 as presented.

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**2. Discussion and action on purchase of vehicle to replace Chevy S-10**

Minor stated we have been looking at vehicles and Daily got bids on new trucks for the Village from the State.

McMahan asked why are we replacing a ½ ton truck instead of replacing the 1 ton. The ½ ton is a 2009. The one that we have isn't working. After much discussion Minor asked for Walker and Smith to look into what they want for trucks and bring it back to the next meeting.

**3. Discussion and action on Trick or Treat hours**

**A Motion** was made by Anklam and seconded by Daily to approve the dates of this year's trick or treat hours which are October 28, 2016. Business hours are 4-6 pm and Residential hours are 5-8 pm

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

**4. Discussion and action on increasing Payroll Clerk compensation from \$100.00 to \$150. per month**

**A Motion** was made by Walker and seconded by Smith to approve increasing the Payroll Clerk compensation \$50.00 per month beginning with the next fiscal year.

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

**Nay:** McMahan

**Absent:** Garmon

**MOTION CARRIED**

Minor stated that because the motion was not clear as to what was being voted on; Walker moved to increase both by \$50.00 in one motion instead of two motions and although the clerk reread what she had it wasn't what everyone thought they were voting on he would accept a motion to rescind the previous motion.

**A Motion** was made by Anklam and seconded by Daily to rescind the previous motion regarding increasing payroll clerk compensation.

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

**Nay:**

**Absent:** Garmon

**MOTION CARRIED**

**5. Discussion and action on increasing Payroll Clerk compensation from \$100.00 to \$150. per month**

**A Motion** was made by Walker and seconded by Smith to approve increasing the Payroll Clerk compensation by \$50.00 per month beginning with the next fiscal year.

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

**Nay:** McMahan

**Absent:** Garmon

**MOTION CARRIED**

**6. Discussion and action on increasing Village Clerk compensation \$50.00 per month**

**A Motion** was made by Walker and seconded by Daily to approve increase the Village Clerk compensation by \$50.00 per month beginning with the next fiscal year.

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

**Nay:** McMahan

**Absent:** Garmon

**MOTION CARRIED**

**Old Business**

**Minutes and action of Village Clerk**

1. Discussion and action on September 2016 invoices

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

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

**Nay:** None

**Absent:** Garmon

**MOTION CARRIED**

2. Discussion and action of September 12, 2016 Regular Meeting minutes

A **Motion** was made by Anklam and seconded by Daily to approve the September 12, 2016 Regular Meeting Minutes as presented.

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

**Nay:** None

**Abstain:** McMahan

**Absent:** Garmon

**MOTION CARRIED**

**Treasurer's Report**

A copy of the general fund bank statement was in the packet so that everyone could see the balance. Also, the state is still putting all money in the Motor Fuel fund instead of the General fund. She will contact them tomorrow regarding this. She thought in August she had it fixed.

**Department Reports**

**Presidents Report - Minor**

1. Nothing to report

**Water and Sewer Report - McMahan**

1. Everything is fine

**Parks and Special Projects -Garmon absent**

1. Nothing to report

**Police - Anklam**

1. Anklam passed around pictures of a police car with the decals that will be put on the new police car.

**Streets and Alleys - Smith**

1. Nothing more to report.

**Buildings and Grounds - Walker**

1. Nothing to report

**Insurance - Daily**

1. The employee's health insurance will be going up 5.9% starting in January. Daily asked if we what to have the employees pay for this increase starting in January? Clerk asked if it was in an ordinance that we will pay for employee health insurance. Walker thinks it is. Anklam wants to have it checked to see if it is in the ordinance and make that decision next month.

**Adjournment**

A **Motion** was made by Anklam to adjourn at 8:38 p.m.



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Alma M. Fair, Village Clerk

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November 14, 2016

Date Approved