

**Village of Lovington
Special Board Meeting
October 28, 2015
6:00 pm**

Call to order: President Jim Minor called the meeting to order at 6:06 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, Dennis Garmon and Jim McMahan. President Jim Minor and Clerk Alma Fair were also present.
Absent: Pam Anklam and April Daily

Closed Session

1. 5 ILCS 120/2 Sec. 2 (1) Personnel

A **Motion** was made by Garmon and seconded by McMahan to go into closed session for the purpose of Personnel 6:07 p.m.

YEA: Smith, Walker, Garmon, McMahan,

Nay: Absent: Anklam, Daily

MOTION CARRIED

Return to Open Session

A **Motion** was made by Garmon and seconded by McMahan to reconvene to open session at 6:24 p.m.

YEA: Walker, Garmon, McMahan, Smith

Absent: Anklam, Daily

Nay: None

MOTION CARRIED

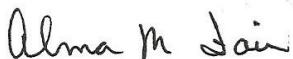
Adjournment:

A **Motion** was made by McMahan and seconded by Garmon to adjourn at 6:25 p.m.

YEA: Smith, Walker, Garmon, McMahan

Nay: Absent: Anklam, Daily

MOTION CARRIED



Alma M. Fair, Village Clerk

November 2, 2015

Date Approved