

**Village of Lovington
Regular Board Meeting
November 3, 2014**

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, Jim McMahan and Barry Morgan. President Jim Minor and Clerk Alma Fair were also present.

Guests present were: None

New Business

1. **Discussion and action** on written request for donation from Pastor Rodney Houser on behalf of C.O.L.A. for 2014

A Motion was made by Anklam and seconded by Garmon to donate \$500.00 to C.O.L.A.

YEA: Smith, Walker, Anklam, Garmon, McMahan, Morgan

MOTION CARRIED.

2. **Discussion and action** Village of Lovington Annual Tax Levy Ordinance for Fiscal Year May 1, 2014 – April 30, 2015

A Motion was made by Garmon and seconded by Anklam to approve the Village of Lovington Annual Tax Levy Ordinance Number O-11032014 for Fiscal Year May 1, 2014 – April 30, 2015.

YEA: Walker, Anklam, Garmon, McMahan, Morgan, Smith

MOTION CARRIED.

Old Business - none

Minutes and action of Village Clerk – by Alma Fair

1. **Discussion and action** on October 2014 invoices as well as the Insurance bill to pay option 1

A Motion was made by Garmon and seconded by Morgan to approve the October 2014 invoices as presented as well as pay option 1 of the Illinois Municipal League Insurance bill by November 21, 2014.

YEA: Anklam, Garmon, McMahan, Morgan, Smith, Walker

MOTION CARRIED.

2. **Discussion and action** on September 8, 2014 Closed Session Board meeting minutes

A Motion was made by Smith and seconded by McMahan to accept the September 8, 2014 Closed Session Board meeting minutes as presented.

YEA: Garmon, McMahan, Smith, Walker, Anklam

Abstain: Morgan

3. **Discussion and action** on October 6, 2014 Regular Board meeting minutes

A Motion was made by Morgan and seconded by Garmon to accept the October 6, 2014 Regular Board meeting minutes as presented.

YEA: McMahan, Morgan, Walker, Anklam, Garmon

Abstain: Smith

MOTION CARRIED.

Treasurer's Report – No October report

Department Reports

Presidents Report – by Jim Minor

1. Correspondence – Minor read a letter from Pastor Rodney Houser thanking the board for the Certificate of Appreciation presented to him on October 19, 2014.
2. Received a deed from our attorney, for 110 E State Street. (Clerk Fair will place it in the safety deposit box.

Water and Sewer Report – by Jim McMahan

1. Flushing of the fire hydrants will start this week.
2. The high service pump at the water plant was sent in for repair.
3. Started jetting problem areas for the sewer, they were able to get through the sewer line by Roger Walker's home with cutters and started by the East End. There also are problem areas at the West end of town near Marg Broutin and Harold Eads property.
4. The board needs to start thinking about Christmas bonuses for the employees.

Parks and Special Projects –by Dennis Garmon

1. The park has been winterized.
2. Will be working on picking up the leaves soon. Garmon called Troy Doty to see what he would charge to clean up the leaves at the park this year if the village workers didn't have time to do it. Doty would ~~charge~~ not exceed \$350.00 (correction)

Police – by Pam Anklam

1. Police report for October - Reports taken – 22, Calls dispatched – 19, Calls officer initiated – 3, Vehicle Accidents – 0, Ordinance Citations Issued – 1, Warning Citations issued – 11, State Citations Issued – 14, Juvenile Cases - 5, Misdemeanor Cases – 3, Felony Cases – 2, Agency Assists – 5, Total hours – 409
2. Animal Control Report for October – Total number of calls: 7, Dog – 7, Cat – 0, other - 0 Stray dog – 7 Feral Cat – 0, Humane Assist – 0, Bite Case – 0, Wildlife - 0.
3. TNR review - TNR spay/neuters for Aug, Sep, Oct - Cats Females-12 Males-6 Kittens-4 The kittens were all adopted via PetSmart

A Motion was made by Anklam and seconded by Smith to continue with the TNR program.

YEA: McMahan, Morgan, Smith, Walker, Anklam, Garmon

MOTION CARRIED.

Streets and Alleys – by Doug Smith

1. Have received street sign post and base to put them in. Still waiting for the signs.
2. Put new tarp on the International dump truck.
3. Have been hauling off concrete on our lot.

4. Discussion of the updating the Ordinance book was brought up after trying to find where in the book parking of trucks was looked at. It was decided to have Clerk Fair look into having the book updated and looking into changing and adding certain areas in the book.

Buildings and Grounds – by Roger Walker

1. The building uptown is done, still waiting on the gas company to install the gas service to 108 E State Street. As soon as the gas is installed the gas lines and hookup of central air to both buildings will be done.
2. Minor-Since the building is finished what does the board want to do with it? Walker – it was for the community to rent and community did help to put it together years ago. If anyone can think of a use for that building bring it to the board. The consensus is to leave it as a Community building for now.

Insurance – by Barry Morgan

Nothing to report

Adjournment

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 7:56 p.m.

YEA: Morgan, Smith, Walker, Anklam, Garmon, McMahan

MOTION CARRIED



Alma M. Fair, Village Clerk

December 8, 2014

Date Approved