

**Village of Lovington  
Regular Board Meeting  
November 14, 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: Dennis Garmon, Jim McMahan, April Daily, Doug Smith, Roger Walker and Pam Anklam. President Jim Minor and Deputy Clerk Sue Gordon were also present. Clerk Alma Fair was absent.

**Guests present were:** Amanda Kreher, Paula Murray and Megan Foor regarding the Park Board request for funding the 2016 Breakfast with Santa. Valerie Brumfield was present as a potential vendor for the breakfast.

**Those guests asking to speak:** Amanda Kreher requested \$500.00 for the 2016 breakfast with Santa. Amanda also asked if the board would mind if Valerie Brumfield as a vendor offered gifts for sale during the breakfast. Gifts are priced around \$10.00. The board consensus was there was no need for permission to be given for the vendors. The breakfast will be Saturday, December 17, 2016 from 9 – 11 a.m.

**A Motion** was made by Anklam and seconded by McMahan to approve the request of \$ 500.00 for the 2016 breakfast with Santa, with the park board returning any unused monies with the bills receipts.

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

**New Business**

1. Discussion and action on new water service for Lovington Homes; Apollo Court Laundry room

**A Motion** was made by Walker and seconded by Garmon to charge Lovington Homes for materials only and the Village would furnish the labor to install a meter at the Apollo Court Laundry room so it is metered by itself instead of being tied to an apartment.

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

**Old Business**

Regarding the following ordinance; the board previously voted to change these ordinances. Our attorney has prepared the changes in the ordinances and we are now voting to approve those Ordinances with those changes.

1. Discussion and action on an Ordinance Amending Chapter 21 – Liquor; number of liquor licenses

**A Motion** was made by Anklam and seconded by Garmon to approve Ordinance # O16-11142016a as presented which changes the limit of liquor licenses from three to two.

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

2. Discussion and action on an Ordinance to change regular meeting dates to second Monday of the month.

**A Motion** was made by Smith and seconded by Daily to approve Ordinance # O16-11142016b as presented which changes the meeting dates from the first Monday of the month to the second Monday of the month.

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

3. Discussion and action on replacing the Chevy S-10

Smith stated it was taking more time than expected to find a 1 ton truck that he would like to see purchased. Daily believes we should purchase a new truck with a warranty and check into grant monies to help pay for it. The immediate need for a truck was discussed.

**A Motion** was made by Smith and seconded by Anklam to replace the Chevy S-10 with a used 2001 Ford F250 from Lovington Auto for \$4800.00 contingent upon a thorough inspection by Smith.

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

**Nay:** Daily

**Absent:**

**MOTION CARRIED**

4. Discussion and action on disposing of the Chevy S-10

**A Motion** was made by Walker and seconded by McMahan sell the Chevy S-10 for scrap price.

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

#### **Invoices and Minutes action of Village Clerk**

1. Discussion and action on October 2016 invoices

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

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

**Nay:** None

**Absent:**

**MOTION CARRIED**

2. Discussion and action of September 19, 2016 Special Meeting minutes

**A Motion** was made by Anklam and seconded by Daily to approve the September 19, 2016 Special Meeting Minutes as presented.

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

**Nay:** None

**Abstain:** McMahan

**Absent:**

**MOTION CARRIED**

3. Discussion and action of September 19, 2016 Closed Session Meeting minutes

**A Motion** was made by Daily and seconded by Anklam to approve the September 19, 2016 Closed Session Meeting Minutes as presented.

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

**Nay:** None

**Abstain:** McMahan

**Absent:**

**MOTION CARRIED**

4. Discussion and action of the October 10, 2016 Regular Meeting Minutes.

**A Motion** was made by Daily and seconded by McMahan to approve the October 10, 2016 Regular Meeting Minutes as presented.

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

**Nay:** None

**Abstain:** Garmon

**Absent:**

**MOTION CARRIED**

5. Discussion and action of the October 10, 2016 Closed Session Meeting Minutes.

**A Motion** was made by Daily and seconded by Smith to approve the October 10, 2016 Closed Session Meeting Minutes as presented.

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

**Nay:** None

**Abstain:** Garmon

**Absent:**

**MOTION CARRIED**

6. Discussion and action on payment options for the Village Illinois Municipal League Risk Management insurance for 2017

**A Motion** was made by Anklam and seconded by McMahan to pay Option 1 of the IMLRM insurance for 2017 in one installment of \$41,882.94.

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

**Nay:** None

**Absent:**

**Treasurer's Report**

No report - A copy of the general fund bank statement was in the packet so that everyone could see the balance.

**A Motion** was made by Anklam and seconded by Smith to accept the Treasurer's Report

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

**Nay:** None

**Absent:**

**Department Reports**

**Presidents Report - Minor**

1. Read a Thank You note from the Lovington Alumni Association
2. Read an invitation from the Church of God Fellowship committee to the 2017 Live Nativity

**Water and Sewer Report - McMahan**

1. Spoke of the recent EPA inspection and recommendation to have the water tower cleaned and inspected. Jeremy Doggett got estimates. To clean the whole tower would be \$6000.00; from the blue line down is \$4000.00 and the inspection is \$1500.00.

**A Motion** was made by McMahan and seconded by Garmon to have the tower cleaned from the blue line down and get it inspected for a total expense of \$5500.00.

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

**Nay:** None

**Absent:**

**Parks and Special Projects -Garmon**

1. Acknowledged receiving the accounting for the 2016 Halloween event from the Park Board
2. Received an email resignation from Jennie Peck resigning from the Park Board effective 10/25/16
3. Received a handwritten resignation from Brandi Mendoza from the Park Board stating she no longer wanted to be on the board but would help out as needed.

**Police - Anklam**

1. Dynagraphics will be doing the graphics on the new Police vehicle on Wednesday
2. The cost of Animal Control for October was \$195.00

**Streets and Alleys - Smith**

1. Covered earlier in the meeting. Nothing else to report.

**Buildings and Grounds - Walker**

1. Stated he had found someone to take the material (old dirt and rock) from our holding yard off State Street behind Mechling's shop. Riley is taking it for \$40.00 a load if he hauls it and \$20.00 per load if we haul it. Riley hauled 10 loads and we have about 4 more we will take ourselves.

2. Requested the Village put up some type of caution signs by the drainage ditch that runs by the old railroad tracks. April will call our insurance to see what they would suggest or require.

**Insurance - Daily**

1. Checked the ordinance pertaining to Village paid health insurance and the Ordinance says all full time employees are provided insurance funded by the Village. If the employees are going to pay for any part of their insurance, the ordinance will have to be changed.
2. Suggested a shredding service like COPS or CINTAS due to the volume of material that needs shredded. The service would likely cost \$20.00 - \$30.00 per month.

**A Motion** was made by Daily and seconded by McMahan that if Daily can find a \$20.00 - \$30.00 per month priced paper shredding company, she will go ahead and sign the Village up for the service.

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

**Nay:** None

**Absent:**

**Adjournment**

**A Motion** was made by McMahan to adjourn at 8:27 p.m.



Susan Gordon, Deputy Clerk

December 12, 2016

Date Approved