

**Village of Lovington
Regular Board Meeting
December 7, 2015**

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: Paul Chambers

Those wishing to speak were:

New Business

1. Discussion and action on 2016 Regular Board Meeting Dates

A **Motion** was made by Anklam and seconded by McMahan to approve the 2016 Regular Board Meeting Dates as presented – 2nd Monday of each month.

YEA: Walker, Anklam, Garmon, McMahan, Daily

Nay: None

Absent: Smith

MOTION CARRIED

2. Discussion and action to change the Village Board Meeting Ordinance from the 1st Monday to the 2nd Monday of each month.

A **Motion** was made by McMahan and seconded by Daily to change the Village Board Meeting Ordinance from the 1st Monday to the 2nd Monday of each month. Which is found in Administration 1-2-56, ARTICLE II – VILLAGE OFFICIALS, DIVISION I – VILLAGE BOARD OF TRUSTEES, 1-2-2 REGULAR MEETINGS. Page 1-34

YEA: Anklam, Garmon, McMahan, Daily, Walker

Nay: None

Absent: Smith

MOTION CARRIED

3. Discussion and action to change liquor license ordinance from 3 available Class A licenses to 2.

A **Motion** was made by Walker and seconded by Garmon to change liquor license ordinance from 3 available Class A licenses to 2, which is found in Liquor 21-2-5, CHAPTER 21, LIQUOR, ARTICLE II – LICENSES, 21-2-6 (A) Class “A” License. Page 21-9

YEA: Garmon, Daily, Walker, Anklam

Nay: McMahan

Absent: Smith

MOTION CARRIED

4. Discussion and action 2015 Christmas bonuses for employees

A **Motion** was made by McMahan and seconded by Anklam to provide the Christmas bonuses the same as last year - all full time employees \$200 and part time employees \$100.

YEA: McMahan, Daily, Walker, Anklam, Garmon

Nay: None

Absent: Smith

MOTION CARRIED

5. Discussion and action on Park Board Breakfast with Santa funds request; event scheduled for December 19, 2015.

A **Motion** was made by Anklam and seconded by McMahan to approve the Park Board's request of \$450.00 for Breakfast with Santa with receipts turned in and any money left to be returned.

YEA: Daily, Walker, Anklam, Garmon, McMahan

Nay: None

Absent: Smith

MOTION CARRIED

Old Business

1. Discussion and action on providing a small storage shed and a bench at the Community Garden – Paul Chambers

Mr. Chambers provided a handout with the drawing of the placements of a bench and small storage shed as well as raised garden plots. The drawing showed there will be a handicap accessible area for the raised garden plots. Mr. Chambers also provided costs of buildings from different stores. He would like to purchase the 8X8 Prescott building from Menards. He would be the one to put the building together and the building will remain the property of the Village. The board will look into the price of a bench.

A **Motion** was made by Anklam and seconded by McMahan to approve the purchase of the Prescott building from Menards at the cost of \$747.93.

YEA: Walker, Anklam, Garmon, McMahan, Daily

Nay: None

Absent: Smith

MOTION CARRIED

A **Motion** was made by McMahan and seconded by Daily to approve the drawing layout for the placement of the shed and the raised garden beds.

YEA: Anklam, Garmon, McMahan, Daily, Walker

Nay: None

Absent: Smith

MOTION CARRIED

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on November 2015 invoices

A **Motion** was made by Anklam and seconded by McMahan to approve the November 2015 invoices as presented.

YEA: Garmon, McMahan, Daily, Walker, Anklam

Nay: None

Absent: Smith

MOTION CARRIED

2. Discussion and action on November 2, 2015 Regular Board Meeting minutes

A **Motion** was made by Anklam and seconded by Garmon to approve the November 2, 2015 Regular Board Meeting minutes as presented.

YEA: Daily, Walker, Anklam, Garmon

Abstain: McMahan

Nay: None

Absent: Smith

MOTION CARRIED

Treasurer's Report – Treasurer Katie Stanley

1. Discussion and action on October 2015 treasurer's report

A **Motion** was made by Walker and seconded by Garmon to accept the treasurer's report as presented.

YEA: Walker, Anklam, Garmon, McMahan, Daily

Nay: None

Absent: Smith

MOTION CARRIED

Department Reports

Presidents Report – Jim Minor

Water billing receipts through December 1st and Gaming tax and Electric Aggregation Funds received through November were also presented. It was noted that we lost \$6679.40 because the State of Illinois didn't have a budget.

A **Motion** was made by Anklam and seconded by McMahan to allow the East End's request to stay open an extra hour on Thursday December 31st for New Year's eve.

YEA: Anklam, Garmon, McMahan, Daily, Walker

Nay: None

Absent: Smith

MOTION CARRIED

Water and Sewer Report – Jim McMahan

McMahan reported that Jeremy received a letter from the IEPA stating they might have us start testing for ammonia in the water as well as adding chlorine into the water before it goes back into the creek. There could be an expense for this to be done.

Parks and Special Projects – Dennis Garmon

Received from Sue the details from the Recreation park for the breakdown of the expense for the park recreation and we have received all the receipts. Garmon also spoke with Jeremy regarding the removal of the slide. Garmon will be reporting on the aggregate from Good Energy at the next board meeting. He also noted that on Route 32 the drainage manhole north of Casey's is about to fall in. Walker noted that Dave Bowers has been going around and around with the state about the need to have it fixed. Garmon will contact Dave Bowers to see what he knows about the problem. This would be for the storm sewer.

Police – Pam Anklam

1. Police report for November - Reports taken – 18, Calls dispatched – 29, Calls officer initiated – 4, Vehicle Accidents – 0, Ordinance Citations Issued – 0, Warning Citations issued – 2, State Citations Issued – 0, Juvenile Cases - 4, Misdemeanor Cases – 6, Felony Cases – 1, Agency Assists – 10, Total hours – 372
2. The animal control report was also presented for November.
3. The Village was reimbursed for the printer that the county provided for us.
4. The police car has been repaired.

Streets and Alleys – by Doug Smith absent

None

Buildings and Grounds – by Roger Walker

1. Report on property appraisals

Walker presented the appraisal prices of the property of 106 E State St, 108 E State St, 110 E State St, and 112 E State as prepared by appraiser Robert Elder.

Insurance – April Daily

Nothing

Adjournment:

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



Alma M. Fair, Village Clerk

January 11, 2016

Date Approved