

**Village of Lovington
Regular Board Meeting
December 12, 2016
7:00 PM**

Call to order: President Jim Minor called the meeting to order at 7:01 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 Clerk Alma Fair were also present.

Guests present were: None

Those guests asking to speak:

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 (1) Personnel

A Motion was made by Garmon and seconded by Daily to go into closed session for the purpose of discussing personnel 7:02 pm

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

Nay: None

Absent:

MOTION CARRIED

Return to Open Session:

Came back to open session at 7:06 pm.

No action was taken from closed session.

New Business

1. Discussion and action on Employee Christmas bonuses

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

Nay: None

Absent:

MOTION CARRIED

2. Discussion and action on Shooters Bar's request to stay open an additional hour on New Year's Eve

A Motion was made by McMahan and seconded by Garmon to grant Shooters Bar's request to stay open an additional hour on New Year's Eve.

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

Nay: None

Absent:

MOTION CARRIED

3. Discussion and action on The East End Tavern's request to stay open an additional hour on New Year's Eve

A Motion was made by Garmon and seconded by McMahan to grant The East End Tavern's request to stay open an additional hour on New Year's Eve.

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

Nay: None

Absent:

MOTION CARRIED

4. Discussion and action on an ordinance to amend the Village of Lovington Travel Ordinance

A Motion was made by Anklam and seconded by Daily to approve the Village of Lovington Travel Ordinance# O16-12122016 as presented.

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

Nay: None

Absent:

MOTION CARRIED

5. Discussion and action on 2017 Board meeting schedule

A Motion was made by McMahan and seconded by Garmon to approve the 2017 Regular Board Meeting Dates as presented.

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

Nay: None

Absent:

MOTION CARRIED

6. Discussion and action on 2017 Holiday schedule

A Motion was made by Anklam and seconded by McMahan to approve the 2017 Holiday schedule as presented with having the Christmas eve holiday on Friday December 22 and Christmas day on Monday December 25.

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

Nay: None

Absent:

MOTION CARRIED

Old Business

Nothing

Minutes and action of Village Clerk

1. 2015 - 2016 audit available for review
The 2015-2016 Audit was passed out and reviewed by the trustees.
2. Discussion and action Village website domain fee increase

Fair reported on the increase for the Village's domain with .gov as going from \$175 to \$450 on January 1. If we pay before January 1 we can still pay the \$175 for this next year.

3. Discussion and action on November 2016 invoices

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

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

Nay: None

Absent:

MOTION CARRIED

4. Discussion and action of November 14, 2016 Regular Meeting minutes

A Motion was made by Anklam and seconded by McMahan to approve the November 14, 2016 Regular Meeting Minutes as presented.

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

Nay: None

Absent:

MOTION CARRIED

Treasurer's Report

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

Minor reported that current treasurer Katie Stanley will be stepping down as treasurer and he appointed Shelly Martina as treasurer with the board's approval. The board was in agreement with the appointment.

Department Reports

Presidents Report - Minor

1. Review of the information provided by Citizen's Abstract regarding the railroad parcels. Minor reported what the Abstract company could do if we wanted them to check into the titles of anyone else owning the railroad parcel at a cost. It was decided that we have a deed and if there is a question then we will let them provide proof.

Walker reported that Sue Gordon will be preparing a letter to be sent to the land owners that butt up against the railroad right of way.

Garmon asked if we know how wide and how long the railroad parcels are. Walker's response was - we are having it surveyed to make sure we know.

Water and Sewer Report – McMahan

1. McMahan reported that as of May 1, 2017, to October, we will need to inject chlorine as well as de-chlorinate at the sewer plant. We will need to have an engineer check into seeing what needs to be done.

2. The water tower passed inspection.
3. Daily suggested we be proactive on what we need to keep the sewer plant up to date, so that we can start applying for a grant.
4. Smith suggested McMahan ask Jeremy Doggett to attend next month's meeting to let the board know what might need to be done in the future. Daily also suggested that he bring the report if he has one.

Parks and Special Projects -Garmon

1. Nothing to report

Police – Anklam

1. Both of the part-time officers passed their FIT test and will start their PTI class on January 9th

Streets and Alleys - Smith

1. Follow up on purchase of 2001 Ford F250; Smith has been working on looking at a different truck. Bob Ridings has a 2017 Ford F350 Cab 4X4 Truck that would to replace the Dodge we currently have.

A Motion was made by Smith and seconded by Garmon to purchase from Bob Ridings Fleet Sales as presented on the 3-year plan at \$15,586.45 annually.

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

Nay: None

Absent:

MOTION CARRIED

2. Smith also reported that the Arthur Park District has a 2007 Ford truck for sell with 58,000 miles on it for \$5,500 – if we don't take it they will be putting it up for bids.

A Motion was made by Garmon and seconded by Anklam to purchase the truck from Arthur.

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

Nay: None

Absent:

MOTION CARRIED

Daily and Garmon will attend the meeting at the Arthur Village Hall to request the purchase of the truck.

3. Smith reported that we are going to need a new lawn mower this Spring. Wilhelm's has a Hustler diesel, 60" mower for \$13,665.237. We would receive \$6,600 trade in for our current mower.

A Motion was made by Walker and seconded by Anklam to purchase the mower from Wilhelm's with our trade in.

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

Nay: None

Absent:

MOTION CARRIED

Buildings and Grounds - Walker

1. Walker reported that we need to start a table of rotating our equipment so we aren't purchasing them all at one time. Daily has a list of equipment for a starting point.

Insurance – Daily

1. The insurance man came out to look at the drainage on the north end of town – he suggested we purchase No Access signs to put up. Jeremy Doggett has the signs ordered.
2. COPS container is here for anyone that needs to have things shredded.

Adjournment

A **Motion** was made by McMahan to adjourn at 8:42 p.m.



Alma M. Fair, Village Clerk

January 09, 2017

Date Approved