

**Village of Lovington  
Special Board Committee Meeting  
January 17, 2014  
6:30 p.m.**

**Call to order:** President Jim Minor called the meeting to order at 6:30 p.m.

**Pledge of Allegiance:** President Minor led the Pledge of Allegiance.

This committee consisted of Trustees - Doug Smith, Roger Walker, Jim McMahan and President Jim Minor

Roll Call found the following trustees to be present: Doug Smith, Roger Walker and Jim McMahan. President Jim Minor was also present.

**Guests** present were: none

**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. Discussion of personnel matters

A **Motion** was made by Walker and seconded by Smith to go into closed session to discuss personnel matters at 6:32 p.m.

**YEA:** Smith, Walker, McMahan

**MOTION CARRIED.**

**Return to Open Session**

A **Motion** was made by Walker and seconded by Smith to return to open session 7:30 p.m.

**YEA:** Walker, McMahan, Smith

**MOTION CARRIED.**

**Adjournment**

A **Motion** was made by McMahn and seconded by Smith to adjourn at 7:31 p.m.

**YEA:** McMahan, Smith, Walker

**MOTION CARRIED.**



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Alma M. Fair, Village Clerk

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February 10, 2014

Date Approved