

Village of Lovington
Regular Board Meeting
January 11, 2016
7 p.m.

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

1. Julie Kinert regarding the Miss Lovington Pageant

❖ **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 (2) Salary Deliberations
2. 5 ILCS 120/2 Sec.2 (3) Purchase or Sale of Real Property

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **New Business**

1. Discussion and action on disposition of old slide removed from the park
2. Discussion and action on the amended and revised Water Billing Ordinance
3. Discussion on appropriation changes for FY 2016 - 2017

❖ **Old Business**

1. Discussion and action on fireworks for July 2016 and funding of fireworks

❖ **Minutes and action of Village Clerk**

1. Discussion and action on December 2015 invoices
2. Discussion and action on December 7, 2015 Regular Board meeting minutes

❖ **Treasurer’s Report**

1. Discussion and action on November 2015 and December 2015 treasurer’s reports

❖ **Department Reports**

❖ **Presidents Report**

1. Report and action if needed

❖ **Water and Sewer Report**

1. Report and action if needed

❖ **Parks and Special Projects**

1. Report and action if needed

❖ **Police**

1. Report and action if needed

❖ **Streets and Alleys**

1. Report and action if needed

❖ **Buildings and Grounds**

1. Report and action if needed

❖ **Insurance**

1. Report and action if needed

❖ **Adjournment**