

**Village of Lovington
Regular Board Meeting
February 8, 2016
7 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **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 Ordinance to authorize the sale of Municipally owned real property
2. Discussion and action on funding request from the Lovington Park Board for the Easter 2016 event

❖ **Old Business**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on January 2016 invoices
2. Discussion and action on January 11, 2016 Regular Board meeting minutes
3. Discussion and action on January 11, 2016 Closed Session minutes
4. Discussion and action on final 2016 – 2017 Appropriation Ordinance figures

❖ **Treasurer’s Report**

1. Discussion and action on November 2015, December 2015 and January 2016 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**