

**Village of Lovington
Regular Board Meeting
February 10, 2014
7:00 P.M.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 1. Discussion and action on May 1, 2014 – April 30, 2015 Appropriations Ordinance
 2. Discussion and action on Moultrie County All Hazards Mitigation Plan
- ❖ **Old Business**
 1. Discussion and action on Sensus software support and program update contract
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on listed invoices
 2. Discussion and action on January 13, 2014 Regular Board meeting minutes
 3. Discussion and action on Special Board Meeting minutes from January 17 and January 27, 2014
 4. Discussion and Action on Closed Session minutes from January 13 and January 17, 2014
- ❖ **Treasurer's Report**
 1. Discussion and action on January 2014 treasurer's report
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 1. Report and action if needed
 2. Follow up on legal correspondence
 - ❖ **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**