

**Village of Lovington**  
**Regular Board Meeting**  
**March 2, 2015**  
**7 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
  1. Victoria Goacher
- ❖ **Old Business**
  1. Discussion and action regarding funding of Phase II of the storm water drainage project with Coles County Regional Planning and Lovington Drainage District for Sections 22, 23, 26, 27 and 34
- ❖ **New Business**
  1. Ordinance for Part-Time Police
  2. Funding request for annual Easter Egg Hunt from the Park Recreation board
  3. Discussion and action on May 1, 2015 – April 30, 2016 Appropriations Ordinance
- ❖ **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 (11) Litigation
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on February invoices as presented.
  2. Discussion and action on February 2, 2015 Regular Board meeting minutes
  3. Illinois Codification Service Updates
    - a. Park ordinance change.
- ❖ **Treasurer’s Report**
  1. Discussion and action on February 2015 treasurer’s report
- ❖ **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
    2. Park Recreation Board Update
  - ❖ **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**