

Village of Lovington
Regular Board Meeting
April 6, 2015
7 p.m.

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
 - 1. Tony Schuering of Municipal Consulting Group regarding establishing a TIFF district in Lovington
- ❖ **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 (1) Personnel
- ❖ **Return to Open Session**
- ❖ **Closed Session**
 - 1. 5 ILCS 120/2 Sec.2 (8) Security Procedures
- ❖ **Return to Open Session**
 - 1. Action on closed session items
- ❖ **New Business**
 - 1. Discussion and action to approve 2015 Motor Fuel Fund Budget
 - 2. Discussion and action on Arthur-Lovington-Atwood-Hammond High School request for post prom donation
- ❖ **Old Business**
 - 1. Discussion and action to approve May 1, 2015 – April 30, 2016 Appropriations Ordinance
 - 2. Discussion and action to approve updates to the Park Ordinance
 - 3. Discussion and action on contractor’s bid for a new roof for the Village equipment garage
- ❖ **Minutes and action of Village Clerk**
 - 1. Discussion and action on invoices as presented.
 - 2. Discussion and action on March 2, 2015 Regular Board meeting minutes
- ❖ **Treasurer’s Report**
 - 1. Discussion and action on March 2015 treasurer’s report
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 - 1. Report and action if needed
 - a. WCIA - Our Town
 - ❖ **Water and Sewer Report**
 - 1. Report and action if needed
 - ❖ **Parks and Special Projects**
 - 1. Report and action if needed
 - a. 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
 - a. Announce Town-wide Clean Up date
 - b. Follow up discussion on electronic marquee board
 - ❖ **Insurance**
 - 1. Report and action if needed
- ❖ **Adjournment**