

**Village of Lovington
Regular Board Meeting
May 4, 2015
Immediately after Public Hearing**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Newly elected Trustees and Officers Oath of Office**
- ❖ **Guests**
- ❖ **New Business**
 1. Discussion and action (acceptance) on 2015 winning Motor Fuel road oiling bid
 2. Discussion with Tony Schuering of Municipal Consulting Group regarding establishing a TIFF district in Lovington
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on April 2015 invoices
 2. Discussion and action on April 6, 2015 Regular Board meeting minutes
 3. Discussion and action on April 6, 2015 Closed Session Board meeting minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on April 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
 - a. Final Park Recreation Board member
 - b. Update on electric aggregation
 - ❖ **Police**
 1. Report and action if needed
 - ❖ **Streets and Alleys**
 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 1. Discussion on vacant buildings
 2. Discussion on inoperable vehicles
 3. Report and action if needed
 - ❖ **Insurance**
 1. Report and action if needed
- ❖ **Adjournment**