

Village of Lovington
Regular Board Meeting
June 1, 2015
7 p.m.

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 1. Discussion and action to send all Ordinance Violations more than 60 days old to the Village attorney for prosecution
 2. Discussion and action on a Resolution to renew the Drainage Project note with the Hardware State Bank
 3. Discussion and action on to update the engineering cost report for Phase II of the Drainage Project
- ❖ **Old Business**
 1. Discussion and action on a roof for the Village Maintenance Building
 2. Discussion and action on forming a TIF district in Lovington
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on May 2015 invoices
 2. Discussion and action on
 - a. May 4, 2015 Appropriation Hearing minutes
 - b. May 4, 2015 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on May 2015 treasurer's report
 2. 2014-2015 Annual Report review
- ❖ **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**