

Village of Lovington
Regular Board Meeting
August 4, 2014
7 p.m.

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **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 (5) Purchase or lease of Real Property
 2. 5 ILCS 120/2 Sec.2 (11) Litigation
- ❖ **Return to Open Session**
 1. Action on Closed Session Items
- ❖ **New Business**
 1. Discussion and action on proposed Trap/Neuter/Release (TNR) program within the Village of Lovington
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on July 2014 invoices
 2. Discussion and action on June 9, 2014 Closed Session minutes
 3. Discussion and action on July 7, 2014 Closed Session minutes
 4. Discussion and action on July 7, 2014 Regular Meeting minutes
- ❖ **Treasurer’s Report**
 1. Discussion and action on June 2014 treasure’s report
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 1. Follow up from June 2014 meeting re: contacting attorney about volunteers deterring violence at the park
 2. 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. Discussion and action on the Police Policies and Procedures Manual
 2. Report and action if needed
 - ❖ **Streets and Alleys**
 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 1. Follow up from July 2014 meeting re: rocking Dewey St and adjoining alley north of Dale Jones property
 2. Report and action if needed
 - ❖ **Insurance**
 1. Report and action if needed
- ❖ **Adjournment**