

Village of Lovington
Regular Board Meeting
August 8, 2016
7:00 PM

- ❖ **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 (3) Purchase or Sale of Real Property
- ❖ **New Business**
- ❖ **Old Business**
 1. Discussion and action on an Ordinance amending Chapter 27 – Offenses, Article IX – Open Burning, Section 27-9-2 Burning Prohibited (items prohibited)
 2. Discussion and action on an Ordinance amending Chapter 24 – Motor Vehicle, Article IX – Golf Carts and UTVS, Section 24-9-5 Permits (B) (duration of permit)
 3. Discussion and action on multiple amendments to Chapter 38 – Utilities
 - Amending Article III – Water System, Division 1 – General Regulations, Section 38-3-1 Definition 38-3-1 (H) Types of Charges, (5) Capital Improvement Charge
 - Amending Article III – Water System, Division 5 – Water Rates, Section 38-3-78 – Connection Charge
 - Amending Article III – Water System, Division 5 – Water Rates, Section 38-3-79 Water Rates
 - Amending Chapter 38 Utilities, Article IV – Waste Water System, Division 1 – Definitions, Section 38-4-1 – Definitions Types of Charges, (B) Capital Improvement Charge
 - Amending Chapter 38 – Utilities, Article IV - Waste Water System, Section 38-4-79 – User Charge System
 - Amending Chapter 38 – Utilities, Article IV – Waste Water System, Section 38-4-82 – Sewer Tap-In Fee
 - Adding Chapter 38 – Utilities, Article V – Capital Improvement Charge
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on July 2016 invoices
 2. Discussion and action of July 11, 2016 Regular meeting minutes
- ❖ **Treasurer’s Report**

No monthly report. Discussion on new software setup
- ❖ **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**