

**Village of Lovington
Regular Board Meeting
September 08, 2014
7:00 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
 1. Meta Creek – October 11, 2014 Homecoming Parade & Festivities
- ❖ **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
 3. 5 ILCS 120/2 Sec.2 (1) Employee
- ❖ **Return to Open Session**
 1. Action on Closed Session Items
- ❖ **New Business**
 1. Discussion and action on Request from Shooters to stay open 1 hour later for homecoming
 2. Discussion and action on flood plain re-evaluation
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on August 2014 invoices
 2. Discussion and action on August 4, 2014 Closed Session Meeting minutes
 3. Discussion and action on August 4, 2014 Regular Meeting minutes
 4. April 7, 2015 - election of three trustee positions – Petitions may be picked up at the Village Hall starting on September 23rd. Petitions must then be turned in between December 15-22, 2014
 5. Village Clerk plans to attend an IMRF meeting in October 28th in Champaign, IL
- ❖ **Treasurer’s Report**
 1. Discussion and action on June 2014 treasure’s report
 2. Discussion and action on July 2014 treasure’s report
 3. Discussion and action on August 2014 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
 - ❖ **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**