

**Village of Lovington
Regular Board Meeting
September 8, 2015
7 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

1. Annette Coslow – school crossing suggestions

❖ **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 (1) Personnel
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 hiring a police officer to fill vacancy
2. Discussion and action to allow Shooters and the East End Tavern to stay open 1 additional hour during Homecoming; Friday, October 16th and Saturday, October 17th 2015

❖ **Old Business**

1. Discussion and action on rezoning 502 W Emery St. (tabled in August)

❖ **Minutes and action of Village Clerk**

1. Discussion and action on August 2015 invoices
2. Discussion and action on August 3, 2015 Regular Board meeting minutes

❖ **Treasurer’s Report**

1. Discussion and action on May 2015, June 2015, July 2015 and August 2015 treasurer’s reports (tabled in August)

❖ **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**