

**Village of Lovington  
Regular Board Meeting  
December 12, 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 (1) Personnel

❖ **New Business**

1. Discussion and action on Employee Christmas bonuses
2. Discussion and action on Shooters Bar’s request to stay open an additional hour on New Year’s Eve
3. Discussion and action on The East End Tavern’s request to stay open an additional hour on New Year’s Eve
4. Discussion and action on an ordinance to amend the Village of Lovington Travel Ordinance
5. Discussion and action on 2017 Board meeting schedule
6. Discussion and action on 2017 Holiday schedule

❖ **Old Business**

❖ **Minutes and action of Village Clerk**

1. 2015 - 2016 audit available for review
2. Discussion and action Village website domain fee increase
3. Discussion and action on November 2016 invoices
4. Discussion and action of November 14, 2016 Regular Meeting minutes

❖ **Treasurer’s Report**

1. Review statements

❖ **Department Reports**

❖ **Presidents Report**

1. Report and action if needed
2. Review of the information provided by Citizen’s Abstract regarding the railroad parcels

❖ **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
2. Follow up on purchase of 2001 Ford F250

❖ **Buildings and Grounds**

1. Report and action if needed

❖ **Insurance**

1. Report and action if needed

❖ **Adjournment**