

Village of Lovington
Regular Board Meeting
January 9, 2017
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 (2) Salary Deliberations

❖ **Return to Open Session**

1. Action on Closed Session items

❖ **New Business**

1. Discussion and action on Direct Energy’s pricing proposal for Village electric accounts

❖ **Old Business**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on December 2016 invoices
2. Discussion and action on December 12, 2016 Regular Board meeting minutes
3. Discussion on appropriation changes for FY 2017 – 2018
4. Codification Update

❖ **Treasurer’s Report**

1. 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**