

**Village of Lovington  
Regular Board Meeting  
July 8, 2013  
7:00 pm**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
  1. Meta Creek for the Alumni Board regarding Homecoming 2013 (October 19, 2013) requesting \$500.00 to be used for general expenses for Homecoming.
- ❖ **New Business**
  1. Discussion and action on 2012 property taxes for 112 E State Street (Stovall property)
  2. Discussion and action on purchasing 2 new computers and a server for the Village Hall
- ❖ **Old Business**
  1. Skate Park Committee Report
  2. Clarification of deputy clerk compensation in the Village Clerk's absence – The motion last month was “at no additional pay”. If Susan Gordon has to fill in for the Clerk after normal business hours, she should be paid at her hourly rate for the time worked.
  3. Discussion and action of lien on the property at 110 E State St. (John Renfro, owner)
- ❖ **Correspondence**
  1. Illinois Association of Realtors' newsletter
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on unpaid invoices
  2. Discussion and action on June 10, 2013 Regular Board meeting minutes
- ❖ **Treasurer's Report**
  1. Discussion and action on June 2013 treasurer's report.
- ❖ **Department Reports**
  - ❖ **Presidents Report**
    1. Report & action if needed
  - ❖ **Water and Sewer Report**
    1. Report & action if needed
      - Water billing report
  - 1. Parks and Special Projects**
    1. Report & action if needed
      - Aggregation funds received
      - Gaming tax funds received
  - 2. Police**
    1. Report & action if needed
      - Police report
      - Animal Control report
  - 3. Streets and Alleys**
    1. Report & action if needed
  - 4. Buildings and Grounds**
    1. Report & action if needed
    2. Update on the Virginia Drive right of way survey.
    3. Discussion and action on additional funding for tree work due to storm damage.
  - 5. Insurance**
    1. Report & action if needed
- ❖ **Adjournment**