

**Village of Lovington  
Regular Board Meeting  
April 6, 2015  
7:02 p.m.**

**Call to order:** President Jim Minor called the meeting to order at 7:02 p.m.

**Pledge of Allegiance:** President Minor led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Doug Smith, Roger Walker, Pam Anklam, Dennis Garmon and Jim McMahan. President Jim Minor and Clerk Alma Fair were also present. Absent: Barry Morgan

**Guests** present were: Linda Alumbaugh, Patty Bailey, April Daily and Roger Brust

Those requesting to speak were Linda Alumbaugh.

1. Linda was representing Sparrows Unlimited, Inc. & American Legion Families– they will be collecting food at the downtown corner at State & Broadway on April 25<sup>th</sup> from 9-11:30 a.m. and the American Legion Auxiliary will be selling poppies on May 16<sup>th</sup> 9-11:30 a.m.

**A Motion** was made by Walker and seconded by McMahan to allow both Sparrows Unlimited, Inc. & American Legion Families and the American Legion Auxiliary to be at State & Broadway on April 25<sup>th</sup> and May 16<sup>th</sup> from 9 – 11:30 a.m. NOTE: I corrected this after talking to Linda Alumbaugh. (Alma)

**Absent:** Morgan

**MOTION CARRIED.**

**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 and 5 ILCS 120/2 Sec.2 (8) Security Procedures

**A Motion** was made by McMahan and seconded by Anklam to go into closed session for the Discussion of Personnel and Security Procedures at 7:05 pm.

**YEA:** Walker, Anklam, McMahan, Garmon, Smith

**Absent:** Morgan

**MOTION CARRIED.**

**Return to Open Session**

**A Motion** was made by Anklam and seconded by McMahan to come out of closed session at 7:26 pm.

**YEA:** Anklam, McMahan, Garmon, Smith, Walker

**Absent:** Morgan

**MOTION CARRIED.**

There was no action on the closed session items

## **New Business**

1. **Discussion and action** to approve 2015 Motor Fuel Fund Budget

**A Motion** was made by Walker and seconded by Garmon to approve the 2015 Motor Fuel Fund Budget as presented.

**YEA:** McMahan, Garmon, Smith, Walker, Anklam

**Absent:** Morgan

### **MOTION CARRIED.**

2. **Discussion and action** on Arthur-Lovington-Atwood-Hammond High School request for post prom donation

**A Motion** was made by McMahan and seconded by Anklam to donate \$100.00 to the Arthur-Lovington-Atwood-Hammond High School for their post prom.

**YEA:** Garmon, Smith, Walker, Anklam, McMahan

**Absent:** Morgan

### **MOTION CARRIED.**

## **Old Business –**

1. **Discussion and action** to approve May 1, 2015-April 30, 2016 Appropriations Ordinance

No action tonight the Appropriation Ordinance will be posted until next month's meeting.

2. **Discussion and action** to approve updates to the Park Ordinance

Clerk Fair presented the Park Ordinance stating the only thing changed was adding back in 28-1-17 (C) that was removed as presented at last month's meeting. Garmon then read the part that was added back. Garmon also reported that Police Chief Swisher looked at the Park Code and he agrees with Garmon's changes that were presented last month.

**A Motion** was made by McMahan and seconded by Garmon to approve the updates to the Park Ordinance as presented.

**YEA:** Smith, Walker, Anklam, McMahan, Garmon

**Absent:** Morgan

### **MOTION CARRIED**

3. **Discussion and action** on contractor's bid for a new roof for the Village equipment garage.

Mayor Minor has received bids from five (5) different Contractors for the roof they are as follows:

**C.W. Construction** - \$12,825 lifetime guarantee shingles, tearing off old existing shingles – install new felt paper and cleanup of the debris.

**C.W. Construction** - \$14,825 lifetime guarantee metal, tearing off old existing shingles – install new fan fold insulation and cleanup of the debris.

**Graber & Sons Construction** - \$23,270.00 Metal – 40 year metal panels; single bubble insulation; remove all old shingles (1 layer) and dispose of them; if 2 layers of shingles add \$1000.00 to proposal price; install 2X4's nailed to trusses, then install the insulation and the metal on top. This includes: a dumpster for shingles plus 2-lifts and scaffolding.

**Square One Roofing (Doug Marick)** \$16000.00 - 30 year Fake Shake asphalt shingles - #30 lbs. felt paper; repair & replace bad wood (owner pays for wood); add vent & vent pipe boots; add power vents if requested. Clean & tighten all guttering; clean up, haul away, & dump all debris; 5 yr. guarantee against any leaks & workmanship.

**Schrock Builders** - \$20,500 CertainTeed landmark shingles – tear off existing shingles; dispose into dumpster provided by Schrock Builders. Install new drip edge, ice barrier along

valleys and in eaves, Diamonddeck underlayment to be used on remaining roof, ridge vent and cap. If extra repair is needed they will charge \$80.00 per man hour plus cost of material.

**Schrock Builders** - \$25,700 29 GA. G-Rib Metal - tear off existing shingles, dispose into dumpster provided by Schrock Builders. Install new eave trim, ice barrier along eaves, 30 lb. felt on remaining roof area, single bubble-foil insulation on top of felt, then the metal roofing, rake trim, chimney flashing, ridge vent and ridge cap. If extra repair is needed they will charge \$80.00 per man hour plus cost of material. If sheeting is not capable of properly holding screws, will install 2X4's 2' O.C. on top of felt paper then proceed as usual. Total for this would be an additional \$5,285.00

**Crown Roofing** - \$8,643.79 Metal – will remove all unused louvers & close in; Kerf ridge above workshop area to allow ventilation; install lifetime synthetic underlayment over entire roof; install 40 year 29 gauge G-rib metal over entire roof (customer color choice); install chimney flashings and trims; install new vent pipe boots where present; install gable trims and outside corner trims; install final finish trims and closures; install matching vented ridge trims and closures.

**Discussion:** Walker & Smith - thinks if they are not removing the shingles on this building then we need to have an architect to look at it to make sure the structure would hold the extra weight.

Walker - checked with insurance and was told the contractor needs to come back in 2 to 3 years to tighten the screws if installing a metal roof.

Anklam - we need to ask Crown Roofing what they would charge to remove the shingles before installing the metal roof.

Smith - thinks we need to specify what we want in the bid so we have the same bids.

Mayor Minor - appointed Walker to get the specs written up and present back to the companies and new bids so they are all bidding the same.

Walker - isn't sold on a metal roof

Mayor - then get bids for both ways.

Walker - Barry was to look into insurance for hail damage on the roof and doesn't know if that was ever done.

### **Minutes and action of Village Clerk – by Alma Fair**

#### **1. Discussion and action on March, 2015 invoices**

**A Motion** was made by Garmon and seconded by McMahan to approve the March, 2015 invoices as presented

**YEA:** Walker, Anklam, McMahan, Garmon, Smith

**Absent:** Morgan

**MOTION CARRIED.**

#### **2. Discussion and action on March 2, 2015 Regular Meeting minutes**

**A Motion** was made by Garmon and seconded by McMahan to accept the March 2, 2015 regular meeting minutes as presented.

**YEA:** McMahan, Garmon, Smith, Walker

**Absent:** Morgan

**Abstain:** Anklam

**MOTION CARRIED.**

## **Treasurer's Report**

1. **Discussion and action** on March 2015 treasurer's reports

**A Motion** was made by Anklam and seconded by Walker to accept the March 2015 treasurer's reports.

**YEA:** Anklam, McMahan, Garmon, Smith, Walker

**Absent:** Morgan

**MOTION CARRIED.**

## **Department Reports**

### **Presidents Report** – by Jim Minor

1. WCIA-Our Town selected our town to be this year's Our Town coverage. It will air June 26<sup>th</sup>. Mayor has appointed Garmon and Anklam as well as himself to be contact personnel.

### **Water and Sewer Report** – by Jim McMahan

1. Nothing to report
2. "If not elected tomorrow it has been a pleasure."

### **Parks and Special Projects** –by Dennis Garmon

1. Park Recreation Board update - Sonja Tedrick has selected the following to be on the Recreation Board: Jennifer Strauf, Nena Fridge and Brandie Thompson – there is still one more to be added.
2. Anklam – All board members were present at the Easter Egg hunt and they did a very good job putting on the Easter Egg hunt. They purchased a bunny costume that can be used over and over, it was very nice.
3. Garmon - Roland Birt has proposed to Garmon a sidewalk from the parking area to the pavilion for those in a wheelchair or pushing a stroller. Mr. Birt got a couple of quotes for a 90 feet long and 6 feet wide 4 inches deep sidewalk. Those quotes are as follows: Brad Eaton - \$1,100. Lindville – \$1,700. The cost of concrete for the project would be \$1,100.

**A Motion** was made by Garmon and seconded by Anklam to accept the proposal from Brad Eaton for \$1,100 with concrete costing \$1,100 not to exceed a total of \$2,500.

**YEA:** Anklam, McMahan, Garmon, Smith, Walker

**Absent:** Morgan

**MOTION CARRIED.**

4. Garmon – All of the new garbage cans have been set on an air conditioner pads so they aren't setting in mud. They look very nice.
5. Garmon - A bench was ordered to put by the horse shoe pits.
6. Walker – when he was over parks and he met with the insurance company, he was told that rock or anything under play equipment in the park should be no more than one foot from the bottom of swings or anything that a child would fall from.  
Garmon - the rock under the equipment needs to have a frame around it.

**Police** – by Pam Anklam

1. Total incident calls for March totaled 38 compared to 22 in February.
2. Animal control had a total of 5 calls
3. The TNR cats report - for March 1 female was spayed and it was sponsored by an individual. A total of 27 have been spayed/neutered so far.

**Streets and Alleys** – by Doug Smith

1. Nothing much to report
2. They have been rocking alleys

**Buildings and Grounds** – by Roger Walker

1. Town-wide Clean Up will be June 6<sup>th</sup>, Tom Brown called he hasn't been able to get back to him yet about the Legion helping.
2. Electronic Marquee update – Fire department got back with a price and would be just like the one at Arthur. The cost would be \$20,400 for installation and purchasing. The Fire department is planning to ask businesses, the school and churches for donations. Don Humphrey from the fire department is in charge of this project.  
Smith wouldn't mind donating \$5000  
Roger Brust (visitor) – wanting to know if Governor Rauner's cuts will affect us?  
Answer: We don't know yet  
Anklam thinks that \$5000 would be a lot of money to donate.  
Walker – we don't need to decide tonight - they don't need to know right way.
3. Walker and Smith will be going around town to look for sidewalks that need to be replaced
4. Walker – Thinking of putting a bench between the bank and the library.
5. Walker – Is there any objections of pulling up the shrubs by the firehouse and across the street then putting some rock in their place. If no objections Walker will have the village workers pull them out. Currently small cars can't see well at that corner. There were no objections.

**Insurance** –Nothing to report

**Adjournment**

A **Motion** was made by Walker and seconded by McMahan to adjourn at 8:27 p.m.

**YEA:** McMahan, Anklam, Smith, Walker, Garmon

**Absent:** Morgan

**MOTION CARRIED.**



---

Alma M. Fair, Village Clerk

May 4, 2014

---

Date Approved