

**Village of Lovington
Special Board Meeting
May 12, 2014
6:30 p.m.**

Call to order: President Jim Minor called the meeting to order at 6:34 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, Jim McMahan and Barry Morgan. President Jim Minor and Clerk Alma Fair were also present.

Guests present were: Florence Hallford of the News-Progress

New Business

1. **Discussion and action** on AN ORDINANCE AMENDING CHAPTER 21 - LIQUOR, ARTICLE III - REGULATIONS, SECTION 21-3-1 CLOSING HOURS FOR ALL LICENSES OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, MOULTRIE COUNTY, ILLINOIS Specifically amending: 21-3-1 CLOSING HOURS FOR ALL LICENSES. Adding: Class B licensees, however, shall be allowed to also sell alcoholic liquor at retail, in original package forms from 12:00 (noon) Sunday to 1:00 A.M. Monday.
A **Motion** was made by Morgan and seconded by McMahan to amend CHAPTER 21 - LIQUOR, ARTICLE III - REGULATIONS, SECTION 21-3-1 CLOSING HOURS FOR ALL LICENSES OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, MOULTRIE COUNTY, ILLINOIS.
Discussion: This is package liquor only. All taverns are Class A and NOT Class B, this ordinance is for Class B only. Morgan asked the attorney if we needed it posted for 30 days before voting and was told NO. Garmon is against the amendment; has a problem with a big corporation coming in to our small town telling us what they want. Walker also is against the amendment. Smith thinks we should post it so that the public has a chance to voice their opinion, but he is in favor of it. Anklam would like to give the public a chance to voice their opinion. Morgan is looking at the sales tax money and motor fuel money; we are the only small town in this part of the state that doesn't sell on Sunday.
A **Motion** was made by Morgan and seconded by McMahan to rescind his motion and put it on the table for the next meeting on June 9.
YEA: Garmon, McMahan, Morgan, Smith, Walker, Anklam
2. **Discussion and action** on AN ORDINANCE AMENDING CHAPTER 3 - ANIMALS, ARTICLE IV - ADMINISTRATION AND ENFORCEMENT OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, MOULTRIE COUNTY, ILLINOIS Specifically amending: 3-4-1 PENALTY FOR VIOLATION. Changing to:
 - (1) For a first offense, the fine shall be the sum of fifty dollars (\$50.00).
 - (2) For a second offense, the fine shall be the sum of seventy-five dollars (\$75.00).
 - (3) For a third offense, and all subsequent offenses, the fine shall be the sum of one hundred dollars (\$100.00).
3. A **Motion** was made by Anklam and seconded by Garmon to amend Ordinance No. O-051214 CHAPTER 3 - ANIMALS, ARTICLE IV - ADMINISTRATION AND ENFORCEMENT OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, MOULTRIE COUNTY, ILLINOIS Specifically amending: 3-4-1 PENALTY FOR VIOLATION. Changing to:
 - (1) For a first offense, the fine shall be the sum of fifty dollars (\$50.00).
 - (2) For a second offense, the fine shall be the sum of seventy-five dollars (\$75.00).
 - (3) For a third offense, and all subsequent offenses, the fine shall be the sum of one hundred dollars (\$100.00).**YEA:** Anklam, Garmon, McMahan, Morgan, Smith, Walker

Streets and Alleys – by Smith

Nothing to report

Buildings and grounds – by Walker

1. Walker talked with the attorney regarding the Renfro building that has been torn down uptown. The following are the actions needed to be done.
 - a) posted for 30 days in the newspaper;
 - b) go back to court after the posting for Renfro's response;
 - c) if it is uncontested and Renfro doesn't pay the bill owed to the Village or signed property over to the Village;
 - d) property is put up for auction - any money received from the auction goes toward the bill due to the Village;
 - e) amount of bill still higher than amount received from the auction - will try to get the remaining money from him
2. Walker - Would like to see this board have planning meetings.
Garmon – Thinks it is a good idea since we are at the beginning of our fiscal year; maybe a planning meeting once a quarter.

Closed Session

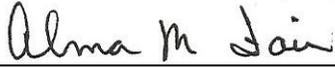
It was decided that a closed session was not needed.

Adjournment

A **Motion** was made by Morgan and seconded by Garmon to adjourn at 7:06 p.m.

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

MOTION CARRIED.



Alma M. Fair, Village Clerk

June 9, 2014

Date Approved