

**Village of Lovington  
Regular Board Meeting  
June 09, 2014**

**Call to order:** President Jim Minor called the meeting to order at 7:00 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, Clerk Alma Fair and Treasurer Katie Stanley were also present.

**Guests** present were: Joash Tiarus from the News Progress, Matthew Perkins, Rodney Houser, Kaylin Quertermous and Katie Stanley.

**Those wishing to speak were:**

1. Matthew Perkins – Read a letter from the Churches of Lovington Area, stating their unanimous opposition to the sale of alcohol in the Lovington community on Sundays. The ministers names on the letter were Rev. Rodney Houser, Lovington First Church of God; Rev. Al Rennert, Lovington First Christian Church; Rev. Larry Bricker, Lovington United Methodist Church; Rev. Matthew Perkins, Lovington Assembly of God.
2. Rodney Houser – stated as a citizen of Lovington he does not approve of the sale of alcohol in the Lovington community on Sundays.
3. Kaylin Quertermous – stated there is too much drama at the Park – Her little sister plays at the park and has had her bike taken and she was punched in the face. Kaylin has had to go to the park to stop things from happening there. She would like to have teenagers volunteer to watch the park – and they can get community service hours. There can be a set age limit of who can volunteer to watch the park.
  - a. Anklam - she is concerned about the liability and we need to check with attorney regarding liability.
  - b. Garmon – he knows that something does need to be done.
  - c. Walker - 1<sup>st</sup> check with the attorney and see if it is possible.
  - d. Minor – he knows that other communities have a community watch.
4. Katie Stanley – she has a tree on her boulevard at 402 S Railroad that is dead and needs to be taken down.
  - a. Walker – he will get it on the list.

**New Business**

1. **Discussion and action** on using Wayne Ward or Chastain and Associates to complete a survey which could remove most, if not all of the Village from the FEMA flood plain insurance requirements.
  - a. Walker – he contacted Wayne Ward, Ward is qualified to do a survey on an individual house basis and can't do it for the whole community. There are engineering firms that can do it for the Village.
  - b. Anklam - thinks that we should look into it.
  - c. Walker - will be looking into it.

## **Old 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. Tabled May 12, 2014

A **Motion** was made by Morgan and seconded by Smith to take the motion made last month from the table for consideration.

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

**Nay:** None

### **MOTION CARRIED**

A **Motion** was made by Morgan and seconded by McMahan to accept the Ordinance change 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 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.

### **Discussion:**

- a. Morgan – has had a few people call him that are in favor and some calls that are not in favor
- b. Garmon has had a few people call him
- c. Minor also had people calling him
- d. Other Trustees had calls also
- e. Walker called for the vote

**YEA:** Morgan

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

**MOTION DID NOT PASS.**

## **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 (11) Litigation
2. 5 ILCS 120/2 Sec.2 (5) Purchase or lease of Real Property

A **Motion** was made by Morgan and seconded by Smith to go into closed session at 7:17 pm for the purpose of 5 ILCS 120/2 Sec.2 (11) Litigation and 5 ILCS 120/2 Sec.2 (5) Purchase or lease of Real Property.

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

**MOTION CARRIED.**

## **Return to Open Session:**

A **Motion** was made by Anklam and seconded by Morgan to return to opened session at 8:03 pm.

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

**MOTION CARRIED.**

**Action on Closed Session Items:**

A **Motion** was made by Garmon and seconded by Walker to have our attorney to make a counter offer as discussed in closed session in regard to 5 ILCS 120/2 Sec.2 (11) Litigation.

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

**Present:** Morgan

**MOTION CARRIED.**

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

**1. Discussion and action on May 2014 invoices**

A **Motion** was made by Morgan and seconded by Garmon to approve the May 2014 invoices as presented.

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

**MOTION CARRIED.**

**2. Discussion and action on**

**a. May 5, 2014 Appropriation Hearing minutes**

A **Motion** was made by Morgan and seconded by McMahan to Accept the May 5, 2014 Appropriation Hearing minutes as presented.

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

**Abstain:** Anklam

**MOTION CARRIED.**

**b. May 5, 2014 Regular Board meeting minutes**

A **Motion** was made by Garmon and seconded by Morgan to Accept the May 5, 2014 Regular Board meeting minutes as presented.

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

**Abstain:** Anklam

**MOTION CARRIED.**

**c. May 12, 2014 Special Meeting minutes**

A **Motion** was made by Anklam and seconded by Walker to Accept the May 12, 2014 Special Meeting minutes as presented.

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

**MOTION CARRIED.**

**Treasurer's Report – by Treasurer Katie Stanley**

**1. Discussion and action on May 2014 Treasurer's reports.**

Stanley - There wasn't a Treasurer's report because the adjusting entries need to be made before the year end can be done. The Auditor has been contacted and is to get the adjusting entries to us.

Stanley met with Ed Horton, he showed her how to add new accounts and will be back to help her do the year end audit after the adjusting entries are entered. Once things are done the May report will have 4 columns so the board can see better what is going on with the finances.

**Department Reports**

**Presidents Report – by Jim Minor**

1. Minor read a letter from Miss Lovington Pageant Director – Julie Kinert. It stated that the \$500 scholarship check was returned because the Miss Lovington rules were violated causing the Miss

Lovington and 1<sup>st</sup> runner up to be disqualified. We do have a 2014 Jr. Miss & Little Miss Lovington to represent our community.

2. Minor has signed paper work to get some of the signs around town replaced.

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

1. All is running as normal and doing okay.
2. Walker asked if we ever received the cutter for the jetter; and we had.

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

1. He has talked to Jeremy on ideas for the horse shoe pits.
2. He also wished to thank Jeremy for the flowers for the Memorial Day service.
3. Easter Event report was read – they started with \$450.00 had \$301.40 expenses so \$148.60 was returned to the Village.
4. He will contact the attorney about volunteers for the park problems as stated earlier.
5. Walker asked about cameras as surveillance of the park as we spoke about last month. Garmon stated that a router/hub would need to be placed at the park and it needs to be in a conditioned location.
6. Walker stated he has also looked into plans for the horse shoe pit and would like to see it get done as soon as we can since the family donated money for it. Garmon plans to have the plans to the Village employees this next week to get started on it.

#### **Police – by Pam Anklam**

1. Expense report – May expenses were \$412.58.
2. Police report for May - Reports taken – 51, Calls dispatched – 47, Calls officer initiated – 4, Vehicle Accidents – 1, Ordinance Citations Issued – 0, Warning Citations issued – 3, State Citations Issued – 10, Juvenile Cases - 17, Misdemeanor Cases – 15, Felony Cases – 2, Agency Assists – 7, Total hours – 350
3. What should we do with unpaid Ordinance tickets? The list was in each packet
  - a. Minor – we must take to small claim court otherwise why write the tickets. Minor will contact attorney about this.
4. Animal Control Report for May – Total number of calls: 10, Dog – 4, Cat – 7. Stray dog – 4 Feral Cat – 7, Humane Assist – 0, Bite Case – 0.

There have been allegations that feral cats were being relocated and not euthanized. Anklam has contacted the person in charge and he has not gotten back with her. For now our feral cat program is now being stopped until we know that this has been taken care of.

#### **Streets and Alleys – by Doug Smith**

1. Truck has broken down again, it is being repaired.
2. Street sweeper is still giving them problems.
3. Not much else to report.

#### **Buildings and Grounds – by Roger Walker**

1. At 369 E Church Street - there is a street sign that is now in their new driveway. This is where we changed the zoning to build a garage in April. Police Chief Swisher will see where it can be moved to.
2. Roger Ray is ready to start on the building downtown and the air conditioner needs to be moved as well as the awning. The Village employees will relocate the one for the Zancha building and move the other one until building is repaired.

3. Walker asked if the turn signals on gulf cart are required. Answer is yes.
4. Walker asked if kids could ride motorized bikes or scooters on the streets or sidewalks. No they can't ride them on the streets or the sidewalk
5. Vaughn's old house – someone suggested a way to get it down. Walker will put on agenda for next month.

**Insurance** – by Barry Morgan  
Nothing to report

**Adjournment**

A **Motion** was made by Morgan and seconded by Anklam to adjourn at 8:43 p.m.

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

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

July 7, 2014

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Date Approved