

**Village of Lovington
Regular Board Meeting
July 07, 2014**

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, Jim McMahan and Barry Morgan. President Jim Minor, Clerk Alma Fair and Treasurer Katie Stanley were also present.

Guests present were: Katie Stanley and News-Progress reporter Florence Hallford.

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 Anklam to go into closed session at 7:04 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: Smith, Walker, Anklam, Garmon, McMahan, Morgan

MOTION CARRIED.

Return to Open Session:

A **Motion** was made by Garmon and seconded by Smith to return to opened session at 7:35 pm.

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

MOTION CARRIED.

There was no action to be taken on closed session.

New Business

1. **Discussion and action** on 2014 Prevailing Wage Ordinance

A **Motion** was made by Morgan and seconded by Garmon to accept the 2014 Prevailing Wage Ordinance as per the law and publish in the local newspaper.

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

MOTION CARRIED.

2. **Discussion and action** on 2014 – 2015 Guardian Insurance rate acceptance (employee dental and life insurance)

A **Motion** was made by Morgan and seconded by Smith to strike 2014 – 2015 Guardian Insurance rate acceptance (employee dental and life insurance) from the agenda as Morgan hasn't heard anything from the insurance company yet.

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

MOTION CARRIED.

3. **Discussion and action** on 2014 Park Recreation funds request of \$450.00 for summer recreation program

A **Motion** was made by Garmon and seconded by McMahan to approve the Park Recreation fund request of \$450.00 for the 2014 summer recreation program.

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

MOTION CARRIED.

Old Business

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on June 2014 invoices

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

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

MOTION CARRIED.

2. Discussion and action on June 9, 2014 Regular Board meeting minutes

A **Motion** was made by Morgan and seconded by Anklam to accept the June 9, 2014 Regular Board meeting minutes as presented.

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

MOTION CARRIED.

Treasurer's Report – by Treasurer Katie Stanley

1. Discussion and Action on 2013-2014 Annual Report

A **Motion** was made by Morgan and seconded by Garmon to accept the 2013-2014 Annual Report as presented and publish the report in the local newspaper.

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

MOTION CARRIED.

Discussion – Treasurer Stanley – it took the Auditor until last week to get the 2012-2013 adjusting entries. Clerk Fair would like to look for another auditor.

2. Discussion and action on May 2014 Treasurer's report

A **Motion** was made by Morgan and seconded by McMahan to accept the May, 2014 Treasurer's report as presented.

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

MOTION CARRIED.

3. Discussion and action on June 2014 Treasurer's report

Treasurer Stanley – stated the report isn't done yet.

Department Reports

Presidents Report – by Jim Minor

Nothing to report

Water and Sewer Report – by Jim McMahan

1. Weeding and spraying is being done and not much more to report.

Parks and Special Projects –by Dennis Garmon

1. The horseshoe pit – The men worked on the pit last week and it should be finished this week. It is looking very nice.

Police – by Pam Anklam

1. The Police policy book is finished but Anklam hasn't had a chance to read it so will do so and report next month.
2. Calls were down from last month which is good. Police report for June - Reports taken – 11, Calls dispatched – 27, Calls officer initiated – 6, Vehicle Accidents – 2, Ordinance Citations Issued – 0, Warning Citations issued – 2, State Citations Issued – 6, Juvenile Cases - 4, Misdemeanor Cases – 6, Felony Cases – 3, Agency Assists – 11, Total hours – 371
3. Animal Control Report for June – Total number of calls: 2, Dog – 1, Cat – 0. Stray dog – 0 Feral Cat – 0, Humane Assist – 0, Bite Case – 0.

Streets and Alleys – by Doug Smith

Nothing

Buildings and Grounds – by Roger Walker

1. Walker meant to call Roger Ray before the meeting and forgot. Mr. Ray took the money 2 months ago but hasn't started on the building. Will be in contact with him again.
2. Dale Jones provided paper work he got at the courthouse on the driveway between the two houses on Springfield Road – former homes of Junior Morgan and Shane Addison shows there was to be a street named Dewey Street there. He also had Ordinance No 353 dated August 2, 1965. Jones would like to see gravel put in the alley north of his house going east to Dewey Street then going south to the highway to so there would be an entrance or exit for the alley.

A Motion was made by Garmon and seconded by Anklam to rock Dewey Street and the Alley to open the alley up.

Discussion – Walker we do have 20 feet of right-of-way on all Alley's. Smith will get cost of nine feet wide to do this - Walker will contact a surveyor and let Minor know.

Garmon then **rescinded** his motion until we have more information.

3. The property on the corner of Washington and Church Street - will be sold this fall – information was in the News-Progress last week.

Clerk Fair reported that today she filed the quitclaim deed that had not been filed on the property purchased from Moultrie MultiCorp, Inc. in February 2009. She also went to the Assessor's office to ask about two of the tax bill received. One was corrected and the other one will need some paper work filled out to get it cleared up.

Insurance – by Barry Morgan

Nothing to report

Adjournment

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 8:17 p.m.

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

MOTION CARRIED



Alma M. Fair, Village Clerk

August 4, 2014

Date Approved