

**Village of Lovington
Regular Board Meeting
August 8, 2016**

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: Jim McMahan, April Daily, Doug Smith, Roger Walker and Pam Anklam. President Jim Minor and Clerk Alma Fair were also present.

Absent: Dennis Garmon

Guests present were: Norma Brust

Closed Session

5 ILCS 120/2 Sec. 2 (3) Purchase or Sale of Real Property

A **Motion** was made by Anklam and seconded by McMahan to go into closed session for the purpose of discussing the purchase or sale of real property at 7:02 pm

YEA: Smith, Walker, Anklam, McMahan, Daily

Nay: None

Absent: Garmon

MOTION CARRIED

Return to Open Session:

Came back to open session at 7:29 pm.

New Business

Old Business

1. Discussion and action on an Ordinance amending Chapter 27 – Offenses, Article IX – Open Burning, Section 27-9-2 Burning Prohibited (items Prohibited)

A **Motion** was made by Anklam and seconded by McMahan to approve Ordinance #16-08082016a amending Chapter 27 – Offenses, Article IX – Open Burning, Section 27-9-2 Burning Prohibited (items Prohibited)

YEA: Walker, Anklam, McMahan, Daily, Smith

Nay: None

Absent: Garmon

MOTION CARRIED

2. Discussion and action on an Ordinance amending Chapter 24 – Motor Vehicle, Article IX – Golf Carts and UTVS, Section 24-9-5 Permits (B) (duration of permit)

A **Motion** was made by McMahan and seconded by Smith to approve Ordinance #16-08082016b amending Chapter 24 – Motor Vehicle, Article IX – Golf Carts and UTVS, Section 24-9-5 Permits (B) (duration of permit)

YEA: Anklam, McMahan, Daily, Smith, Walker

Nay: None

Absent: Garmon

MOTION CARRIED

3. Discussion and action on Multiple amendments to Chapter 38 – Utilities

- **Amending Article III – Water System, Division 1 – General Regulations, Section 38-3-1 Definition 38-3-1 (H) Types of Charges, (5) Capital Improvement Charge**

- Amending Article III – Water System, Division 5 – Water Rates, Section 38-3-78 – Connection Charge
- Amending Article III – Water System, Division 5 – Water Rates, Section 38-3-79 Water Rates
- Amending Chapter 38 Utilities, Article IV – Waste Water System, Division 1 – Definitions, Section 38-4-1 – Definitions Types of Charges, (B) Capital Improvement Charge
- Amending Chapter 38 – Utilities, Article IV - Waste Water System, Section 38-4-79 – User Charge System
- Amending Chapter 38 – Utilities, Article IV – Waste Water System, Section 38-4-82 – Sewer Tap-In Fee
- Adding Chapter 38 – Utilities, Article V – Capital Improvement Charge

A Motion was made by McMahan and seconded by Anklam to approve Ordinance #16-08082016c amending Chapter 38 – Utilities as listed above.

YEA: McMahan, Daily, Smith, Walker, Anklam

Nay: None

Absent: Garmon

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on July 2016 invoices

A Motion was made by McMahan and seconded by Anklam to approve the July 2016 invoices as presented.

YEA: Daily, Smith, Walker, Anklam, McMahan

Nay: None

Absent: Garmon

MOTION CARRIED

2. Discussion and action on the July 11, 2016 Regular Board Meeting minutes

A Motion was made by Anklam and seconded by McMahan to approve the July 11, 2016 Regular Board meeting minutes as presented.

YEA: Smith, Walker, Anklam, McMahan, Daily

Nay: None

Absent: Garmon

MOTION CARRIED

Treasurer’s Report – Treasurer Katie Stanley absent

1. Discussion on new software setup

Daily reported for Stanley – Stanley plans to have the fiscal yearend report by the September meeting. She has been entering accounts in the new system. She also talked to the State to make sure money received from the State goes to the correct bank accounts. Currently they have been going into one account and she has had to separate them out. Fair will be meeting with her Tuesday evening to determine that the correct accounts are in the new system for payroll.

Department Reports

Presidents Report – Jim Minor

Sue Gordon spoke with Minor regarding the village having a haunted house for kids to go though at the village hall on the trick or treat night. Policemen Rick has some decorations that he has used before for that purpose. Daily will talk to the insurance to make sure that there is no issue with it.

Water and Sewer Report – Jim McMahan

The sewer plant is in need of a new pump.

A Motion was made by McMahan and seconded by Anklam to purchase a new pump for \$7,820.44 from Vandevanter Engineering.

YEA: Walker, Anklam, McMahan, Daily, Smith

Nay: None

Absent: Garmon

MOTION CARRIED

Parks and Special Projects – Dennis Garmon absent

Police – Pam Anklam

1. Animal control for July was \$175.00.
2. Update on the new 2017 police vehicle; it will be coming off the line August 20th. We will be getting it around September 15th. The cost to update the 2005 police car with what we can from the 2010 police car and getting the new vehicle equipped might cost up to \$7800; this is the worst case scenario.

Streets and Alleys – by Doug Smith

We are waiting for Walker's to do the road oiling. Minor stated that he spoke with Gary Ozier and they too are waiting for Walker's to call and say they will be here. Walker's normally do the township roads then come and do ours.

Buildings and Grounds – by Roger Walker

1. John Renfro is remodeling the house on Center street. Walker and Jeremy Doggett when to look at the alley that goes alongside of the house. Renfro would like to build a garage where the alley is. Doggett said we can't because we use that alley for our water lines. Walker told Renfro that he would recommend to the zoning board that they approve a variance that would allow him to build his garage right up to our alley property line. Anklam suggested we make sure we know where the water line is, so that if we have to dig up the water line that we won't do damage to his new garage. She has no problem with doing it if the water line isn't near the property line.
2. Walker presented a bid for gutter work on the maintenance building.

A Motion was made by Walker and seconded by McMahan to accept the bid from Aluminum Gutter Works for 6" Gutters at the cost of \$1544.

YEA: Anklam, McMahan, Daily, Smith, Walker

Nay: None

Absent: Garmon

MOTION CARRIED

3. Walker reported on two different areas where sidewalks needed to be replace. First on W State Street for \$4,376 - labor only. With the concrete needed it would total at least \$6300. The second area is the sidewalk in front of maintenance building on County street; labor for that would be \$3,550.

A Motion was made by Walker and seconded by McMahan to accept the bid from Heppe Construction for the replacement of the sidewalk at the maintenance building at the cost of \$3,550 for labor.

YEA: McMahan, Daily, Smith, Walker, Anklam

Nay: None

Absent: Garmon

Daily said she knows that sidewalks on West State Street are really bad. Walker will check into where the bid on West State street is for.

4. Walker then reported that they are removing some trees.

Insurance – April Daily

Nothing to report

Adjournment:

A **Motion** was made by McMahan to adjourn at 8:15 p.m.



Alma M. Fair, Village Clerk

September 12, 2016

Date Approved