

Village of Lovington
Regular Board Meeting
March 10, 2014
7 p.m.
Corrected

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **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. Discussion of potential real estate purchase
 2. Discussion of pending legal action
- ❖ **Return to Open Session**
- ❖ **New Business**
 1. Action on Closed Session Item: Resolution to make an offer on property purchase
 2. Discussion and action on Moultrie County All Hazards Mitigation Plan
- ❖ **Old Business**
 1. Discussion and action on May 1, 2014 – April 30, 2015 Appropriations Ordinance
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on listed invoices
 2. Discussion and action on February 10, 2014 Regular Board meeting minutes
 3. Report – Cable and Video Providers Annual Complaint Report
- ❖ **Treasurer’s Report**
 1. Discussion and action on February 2014 treasurer’s report
 2. Audit Report: May 1, 2013 – April 30, 2014 annual audit (**corrected to May 1, 2012 – April 30 2013**)
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 1. Report and action if needed
 - ❖ **Water and Sewer Report**
 1. Report and action if needed
 - ❖ **Parks and Special Projects**
 1. Report and action if needed
 - ❖ **Police**
 1. Report and action if needed
 - ❖ **Streets and Alleys**
 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 1. Report and action if needed
 - ❖ **Insurance**
 1. Report and action if needed
- ❖ **Adjournment**