

Village of Lovington
Regular Board Meeting
July 7, 2014
7 p.m.

- ❖ **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. 5 ILCS 120/2 Sec.2 (11) Litigation
 2. 5 ILCS 120/2 Sec.2 (5) Purchase or lease of Real Property
- ❖ **Return to Open Session**
 1. Action on Closed Session Items
- ❖ **New Business**
 1. Discussion and action on 2014 Prevailing Wage Ordinance
 2. Discussion and action on 2014 – 2015 Guardian Insurance rate acceptance (employee dental and life insurance)
 3. Discussion and action on 2014 Park Recreation funds request of \$450.00 for summer recreation program
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on June 2014 invoices
 2. Discussion and action on June 9, 2014 Regular Meeting minutes
- ❖ **Treasurer’s Report**
 1. Discussion and action on 2013 –2014 Annual Report
 2. Discussion and action on May 2014 treasure’s report
 3. Discussion and action on June 2014 treasurer’s report
- ❖ **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**