

**Village of Lovington**  
**Regular Board Meeting**  
**December 8, 2014**  
**7:00 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
- ❖ **New Business**
  1. Discussion and action on setting 2015 Regular Board Meeting dates
  2. Discussion and action on Sensus software support contract; 1 year @ \$1825 or 4 years @ \$4675
  3. Discussion and action on Shooter’s Bar and Jerry’s East End Tavern staying open 1 hour later on New Year’s Eve 2014
  4. Discussion and action on Park Board Breakfast with Santa funds request; event scheduled for December 13, 2014
  5. Discussion and action 2014 Christmas bonuses for employees
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
  1. Discussion and action on November 2014 invoices
  2. Discussion and action on November 3, 2014 Regular Meeting minutes
- ❖ **Treasurer’s Report**
  1. Discussion and action on October and November 2014 treasurer’s reports
- ❖ **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**