

Village of Lovington
Board Meeting
April 8, 2024
Immediately following Appropriation Hearing

Call to order

Pledge of Allegiance

Guests:

- **Minutes and action of Village Clerk.**
 - Discussion and Action on Mar 2024 Invoices
 - Discussion and Action on Mar 11, 2024 Regular Meeting Minutes
 - Discussion and Action on Mar 28, 2024 Special Session Minutes
- **Treasurer's Report**
 - Discussion and Action Mar 2024 treasurer's report
- **Old Business**
 - Discussion and Action on Zoning Contract Resolution
- **New Business**
 - Discussion and Action on Motor Fuel Resolution
- **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."
5 ILCS 120-2 Sec.2 © (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees.
 - 5ILCS 120-2 Sec.2 © (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- **Return to Open Session**
 - Discussion and Action on Closed Session
- **Department Reports**
 - **Water and Sewer Report**
 - Report and action if needed
 - **Parks and Special Projects**
 - Report and action if needed
 - **Police**
 - Report and action if needed
 - **Streets and Alleys**
 - Report and action if needed
 - **Buildings and Grounds**
 - Report and action if needed
 - **Insurance**
 - Report and action on any insurance needs
 - **Presidents Report**
 - Report and action if needed
- **Adjournment**

**Village of Lovington
Regular Board Meeting
Immediately following Appropriation Hearing
April 8, 2024**

Call to order: President Dennis Garmon called the meeting to order at 6:02 p.m.

Pledge of Allegiance: Since the pledge was led in the Appropriations Meeting it wasn't recited again.

Roll Call found the following trustees to be present: Keith Stanberry, April Daily, Brittany Bates, Andrea Wardrip and Mike Young. Absent was Todd Hale. Also, present was President Dennis Garmon and Clerk Alma Fair.

Guests: Jamie Franklin presented information regarding empty buildings in the downtown area that she got at a meeting in Springfield. <https://iira.org/> has more information on the subject. This company helps to revitalize small communities. One of the communities received a grant from USDA. The grant was named RBEG. If we would have five people sponsor the IIRA at \$5,000, it would be \$1,000 for each sponsor. One of the communities passed an ordinance regarding Vacant buildings. (Trustee Bates provided the copy of the ordinance at the March meeting.)

Jeremy Doggett and Chris Gillis – updates on lead service line inspections – they have 133 left to get it done. They hope to have them done by the next meeting. The filters at the water plant will need to be replaced at some time. We also need to set up a maintenance plan on keeping our wells up to date.

Minutes and action of Village Clerk

1. Discussion and action on the March 2024 invoices

A Motion was made by Young and seconded by Wardrip to accept the March 2024 invoices as presented.

YEA: Bates, Daily, Stanberry, Wardrip, Young

No: None

Absent: Hale

MOTION CARRIED

2. Discussion and action March 11, 2024, Regular Meeting minutes

A Motion was made by Daily and seconded by Stanberry to approve the March 11, 2024, Regular Meeting minutes as presented.

YEA: Daily, Stanberry, Wardrip, Young, Bates

No: None

Absent: Hale

MOTION CARRIED

3. Approval of March 28, 2024, Special Session Minutes

A Motion was made by Young and seconded by Bates to approve the March 28, 2024, Special session minutes as presented.

YEA: Stanberry, Wardrip, Young, Bates, Daily

No: None

Absent: Hale

MOTION CARRIED

Treasurer's Report

1. Discussion and action March 2024 treasurer's report

A Motion was made by Bates and seconded by Daily to accept the March 2024 treasurer's report.

YEA: Stanberry, Young, Bates, Wardrip, Daily

No: None

Absent: Hale

MOTION CARRIED

Old Business:

1. Approve Zoning Contract Resolution

Table until next meeting because clerk Fair couldn't find the resolution.

New Business:

1. Discussion and Action on Motor Fuel Resolution

A Motion was made by Daily and seconded by Young to approve the Motor Fuel Resolution #2024-02 as presented.

YEA: Daily, Stanberry, Young, Bates, Wardrip

No: None

Absent: Hale

MOTION CARRIED

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 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees.
2. 5 ILCS 120-2 Sec.2 (C) (2) Collective Negotiating matters between the public body and its deliberations concerning salary schedules for one or more classes of employees.

A Motion was made by Young and seconded by Stanberry to go into closed session at 7:29pm for the purpose of 5 ILCS 120-2 Sec.2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees and 5 ILCS 120-2 Sec.2 (C) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

YEA: Stanberry, Young, Bates, Wardrip, Daily

No: None

Absent: Hale

MOTION CARRIED

Return to Open Session:

A Motion was made by Daily and seconded by Young to return to open session at 8:31 pm

YEA: Young, Bates, Wardrip, Daily, Stanberry

No: None

Absent: Hale

MOTION CARRIED

Discussion and Action on Closed Session

A Motion was made by Daily and seconded by Bate to increase the treasurer's monthly salary from \$200 to \$250 per month.

YEA: Bates, Wardrip, Daily, Stanberry, Young

No: None

Absent: Hale

MOTION CARRIED

Department Reports

Water & Sewer Report – Todd Hale absent

1. Report and action if needed

Park and Special Projects – Brittany Bates

1. Report and action if needed

Special Projects – Bates has not heard from Land of Lincoln Sheds on the gazebo which was to be done by the first of April.

Police – Keith Stanberry

1. Report and action if needed

County animal control man is trying to work on collecting feral cats in town.

Streets and Alleys – Mike Young

1. Report and action if needed

Lowell McGregor will start mowing next week.

Buildings and Grounds – April Daily

1. Report and action if needed

Nothing to report – Garmon asked if the wall at the front desk was finalized - Clerk Fair was in the office last week when Mr. Watkins was here measuring and asking what Donyell wanted done. He then said he would get to Trustee Daily. Daily will call him tomorrow.

Insurance – Andrea Wardrip

1. Report and action if needed

Nothing to report

Presidents Report – Dennis Garmon

1. Report and action if needed

The liquor ordinance was included in the bills that were mailed to those with current license.

Adjournment

A Motion was made Young to adjourn at 8:50 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma Fair Clerk

May 13, 2024

Date Approved