

VILLAGE OF LOAMI
REGULAR BOARD MEETING
February 11, 2021

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Randy Holloway
Rose Mann
Greg Patterson, Presiding Mayor
Aaron Pippin

PRESENT
PRESENT
PRESENT
PRESENT
PRESENT
ABSENT

VILLAGE OFFICIALS

Al Mann, Mayor
Carissa Grider, Village Clerk
Stacie Lewis, Treasurer
Stan Workman, Chief of Police
Alex Rabin, Village Attorney

PRESENT
PRESENT
PRESENT
PRESENT
PRESENT

Mayor Mann opened the Regular Board Meeting up at 6:00PM

TREASURER'S REPORT: Treasurer Lewis presented the January 2021 Treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the January 14, 2021 Regular Board Meeting minutes for approval. Mayor Mann found an error on New Business item ATV/UTV permit stickers, Trustee Holloway proposed an increase to \$20.00 per vehicle. Trustee Patterson made a motion to approve the minutes as amended. Trustee Holloway seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENTS: Clerk Grider presented the unpaid bills to the board for approval. Trustee Holloway made a motion to approve the unpaid bills as presented to the board. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson - Aye, Nay – 0.

VISITORS: No visitors were present.

OLD BUSINESS:

Clerk Grider stated the new website is in process and she hopes it will be live in the coming weeks.

The 2021-2022 budget was discussed, and Trustee Holloway requested that all departments have their budget to Clerk Grider by March 1, 2021. The budget will need to be review and approved at the March 2021 meeting and then a public hearing in April will be scheduled.

Trustee Grider received the agreement with the Village of Loami and the Loami New Berlin Baseball League. Trustee Grider will meet with the league president and review the agreement with them and have them sign. Clerk Grider stated the community center will not be needed for the league signups because it will be online only.

Plans for the Easter egg hunt were discussed. Trustee Mann proposed getting grab bags for the children and have the village board members hand out the bags on April 3rd from 10 am to 12pm. The board members will stuff the bags on Friday, April 2nd.

Clerk Grider stated that she is receiving bids to replace the furnace and air conditioning unit in the Community Center. Mayor Mann stated the floors need to be repaired or replaced. Trustee Grider will contact a company that can epoxy the floors and Clerk Grider will contact a company about repairing the current floor.

NEW BUSINESS: Mayor Mann presented "An Ordinance Amending Section 24-8-3 of the Motor Vehicle Code for the Village of Loami Regarding Fees for a Gold Cart Permit." All in favor – 5, Opposed- 0, Absent- 1.

Clerk Grider mentioned that the Statement of Economic Interest will be sent to the Trustees and that she has updated the Sangamon County Clerk with all of the trustee's contact information.

The 2021 Elections were discussed.

The city-wide cleanup was discussed, and Clerk Grider will be in contact with Flowers Sanitation and BLH Computers to set up a date in May 2021.

The 4th of July was discussed, and the Board decided to move the celebration to Labor Day weekend 2021. Fundraiser ideas were discussed as well. A food truck vendor has interest in setting up in Loami and a percentage of the proceeds will go towards the 4th of July expenses. Trustee Patterson will check with Dallas Stephenson, owner of Loami Country Market, to see if they would like to participate before asking other food vendors.

Trustee Grider stated that Troy Johnson, who is a member of the Loami Fire Department, is the ESDA Director. Trustee Holloway also stated that he runs the test siren on the first Tuesday of each month.

DEPARTMENT REPORTS:

PARKS – Nothing to report.

STREETS DEPARTMENT – Nothing to report.

POLICE DEPARTMENT – Chief Workman stated the department has been busy. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Nothing to report.

DELINQUENT BILLS – Trustee Grider stated there was one shutoff this month.

WATER/SEWER DEPARTMENT – Nothing to report.

PUBLIC SAFETY – Chief Workman stated that with assistance from the Sangamon County Health Department, a trailer in Whispering Pines Trailer Park has been deemed uninhabitable.

Trustee Holloway made a motion to adjourn the Regular session to go to Executive session. Trustee Mann seconded it.

Trustee Holloway made a motion to adjourn Executive session to go to Regular session. Trustee Patterson seconded it.

With no further business at hand, Trustee Holloway made a motion to adjourn the regular meeting; Trustee Patterson seconded. All in favor, motion carried.

The next regular board meeting will be at 6pm on Thursday, March 11, 2021.

Respectively Submitted,
Carissa Grider, Village Clerk