

VILLAGE OF LOAMI
REGULAR BOARD MEETING
March 11, 2021

ROLL CALL

TRUSTEES

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

VILLAGE OFFICIALS

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

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

TREASURER'S REPORT: Treasurer Lewis presented the February 2021 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0. Treasurer Lewis stated she is in process of moving funds into Illinois Funds for a higher interest rate, Trustee Holloway said to hold off on moving funds.

APPROVAL OF MINUTES: Clerk Grider presented the February 11, 2021 Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Branson 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 Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson - Aye, Pippin – Aye, Nay – 0.

VISITORS: Katie Turner, manager of Whispering Pines Mobile Home was present, and she wanted to thank the Police Department for their help in the mobile home park.

OLD BUSINESS:

The FY21-22 budget was discussed, and Trustee Patterson stated the state income may decrease by 10% and will need to be taken in consideration for the FY21-22 budget. Trustee Holloway stated the liabilities have decreased by \$75,000.00.

Trustee Grider stated he received the signed agreement between the Village of Loami and the Loami New Berlin Baseball League.

Plans for the Easter egg hunt were discussed. The board members will stuff the bags on Friday, April 2 and the Easter celebration will be held at the community center starting at 10 am.

Clerk Grider stated that she is receiving bids to replace the furnace and air conditioning unit in the community center. Trustee Mann discussed opening the community center to be rented. Clerk Grider will find out the capacity limit and then events can be held at 50% of the capacity. Clerk Grider will also place a blurb on the agreement in regard to COVID-19.

NEW BUSINESS: Lori Milosevich from Estes, Bridgewater and Ogden was present to review the FY20-21 audit.

Clerk Grider stated she will be changing the office hours to Monday, Tuesday, Thursday and Friday 8 a.m. - 1:30 p.m., starting March 15.

The 2021 Elections were discussed.

Trustee Grider discussed a disaster shelter area for individuals who do not have shelter from dangerous weather conditions.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated that the baseball and softball leagues will be starting soon.

STREETS DEPARTMENT – Trustee Pippin stated there was a street light out on the corner of Main and Meachum streets. Trustee Pippin stated the drainage on Main Street has caused problems with the resident near the culvert. Main Street is maintained by Sangamon County Highway Department and the Village of Loami cannot make any adjustments to the culvert. Trustee Pippin stated sidewalk repairs are in the works.

POLICE DEPARTMENT – Chief Workman stated the month of February was slow for the department. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Trustee Mann would like a letter created to mail to the residents if they have started any outdoor projects that would need a permit. Clerk Grider stated she will post a reminder on Facebook about getting permits for outdoor projects.

DELINQUENT BILLS – Trustee Grider stated there were three shutoffs this month.

WATER/SEWER DEPARTMENT – Nothing to report.

PUBLIC SAFETY – Clerk Grider stated the city wide cleanup date is May 15.

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

The next regular board meeting will be at 6pm on Thursday, April 8, 2021.

Respectively Submitted,
Carissa Grider, Village Clerk