# VILLAGE OF LOAMI REGULAR BOARD MEETING October 14, 2021

# **ROLL CALL**

TRUSTEES	VIL		
Jay Branson	ABSENT	Al Mann, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Randy Holloway	PRESENT	Stacie Lewis, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief of Police	PRESENT
Greg Patterson	PRESENT	Alex Rabin, Village Attorney	PRESENT
Aaron Pippin	ABSENT		

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

**TREASURER'S REPORT**: Treasurer Lewis presented the September 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 – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

**APPROVAL OF MINUTES**: Clerk Grider presented the September 9, 2021, Regular Board Meeting minutes for approval. Trustee Grider made a motion to approve the minutes. Trustee Patterson seconded the motion. All in favor, motion carried.

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

## **VISITORS**:

#### **OLD BUSINESS:**

Halloween 2021 was discussed, and Clerk Grider asked about getting fruit snacks to pass out to the trick-or-treaters.

## **NEW BUSINESS:**

Randy Holloway made a motion to approve Ordinance 21-05, An ordinance providing for an advisory referendum on the question of allowing chicken coops within the corporate limits of the Village of Loami at the primary election on March 15, 2022. Trustee Patterson seconded the motion. Roll Call - Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Clerk Grider presented a Shred Event for the community. Clerk Grider will look into shred companies and report back to the board.

Holiday hours that have been requested by Dallas Stephenson for the Townhall Pub were discussed. The hours requested would be New Years Eve 2 A.M., Sunday before Memorial Day

and Labor Day 12 A.M., July 3<sup>rd</sup> 12 A.M. except if it falls on a Sunday and the Wednesday before Thanksgiving 2 A.M. Attorney Rabin will draft an amended liquor license ordinance to be voted at the November 2021 board meeting.

## **DEPARTMENT REPORTS:**

**PARKS** – Trustee Grider stated that 1 of the new trees was damaged by a beaver. Chief Workman stated that the sign that says no boats in water needs to be bigger. Chief Workman stated there were 2 incidents that the Police Department caught someone trying to put a boat in the water.

**STREETS DEPARTMENT** – Trustee Mann stated that 3 streetlights were fixed.

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

**PERMITS** –Trustee Mann stated there were 0 permits issued but will have to get in contact with the owners of 324 S Main because they are in process of putting a fence up and also the owners of 302 N East Street have put up a fence. Clerk Grider will get in contact with the 2 owners.

**DELINQUENT BILLS** – Trustee Grider stated there were three shutoffs for the month of August.

**WATER/SEWER DEPARTMENT** – Trustee Holloway stated refurbished motor at the sewer plant is no longer working and therefore will have to get a new motor.

**PUBLIC SAFETY** – Trustee Mann stated that Attorney Rabin will be sending several residents ordinance violation letters in the coming weeks.

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

The next regular board meeting will be at 6 p.m. on Thursday, November 11, 2021.

Respectively Submitted, Carissa E. Grider, Village Clerk