VILLAGE OF LOAMI REGULAR BOARD MEETING April 14, 2022

ROLL CALL

TRUSTEES

VILLAGE OFFICIALS

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	PRESENT		

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

TREASURER'S REPORT: Treasurer Lewis presented the March 2022 treasurer's report to the board for approval. Trustee Grider made a motion to accept the report as presented to the board. Trustee Patterson seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the March 10, 2022, Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Pippin 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, Pippin - Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Clerk Grider stated the Building Pretzel Potential committee will meet with Loami residents on April 19th at 6:30 P.M. regarding building a new Junior/Senior High School for New Berlin School District #16.

NEW BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2022-01, An Ordinance Making Appropriation for all Corporate Purposes for the Village of Loami, Illinois for the Fiscal Year Commencing on the 1st Day of May 2022, and Ending on the 30th Day of April 2023. Trustee Pippin seconded the motion. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

Clerk Grider stated that she had filed the public question regarding chicken coops within the Village limits. The question will be placed on the ballot on the June 28th election. Chief

Workman stated there are rules in the animal ordinance regarding chickens. Trustee Pippin stated if the public question passes the board needs to start working on an ordinance. Trustee Pippin stated that the chickens must be enclosed, there needs to be a maximum number and no roosters allowed. Trustee Grider stated there should be verbiage in the ordinance in regards to violation of the ordinance and set an amount for the violation. Trustee Grider inquired about who would be in charge of determining if there was a violation. Clerk Grider stated she will email the trustees other village chicken ordinances.

Clerk Grider presented two companies, Republic Services and Cleeton Sanitation to use for the Village Clea-up Day. All trustees who were present were in favor of using Cleeton Sanitation.

Mayor Mann inquired with Chief Workman about the resident who received a violation letter for inoperable vehicles. Chief Workman stated he was in the process verifying if the vehicles are operable.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated during the Easter Egg hunt someone got stuck in the grass and caused ruts in the grass. Trustee Grider stated that they might put a chain at the entrance of the grass in order to keep vehicles out of the grass.

STREETS DEPARTMENT – Trustee Pippin stated he got ahold of Sangamon County Highway Department in regards to repair of a large hole on Main Street by the United States Postal Service Office. Trustee Pippin inquired about getting a yield sign at the south side of Coley Street and Smith Street.

POLICE DEPARTMENT – Chief Workman stated the police department was slow for the month of March. Chief Workman stated there is an individual in Whispering Pines that has threatened to put a restraining order on the police department. 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 were zero shutoffs.

WATER/SEWER DEPARTMENT – Trustee Holloway stated that a new pump will be installed on Tuesday, April 19 at the pump station on Vinegar Hill.

PUBLIC SAFETY – Nothing to report.

Trustee Patterson made a motion to adjourn Regular session and go to Executive Session to discuss employee performance and compensation. Trustee Grider seconded it.

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

Trustee Patterson made a motion to make the Clerk's position to salary effective with the May 1, 2022 payroll. Trustee Mann seconded the motion. Roll call – Grider – sustain, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

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

The next regular board meeting will be at 6 p.m. on Thursday, May 12, 2022.

Respectively Submitted, Carissa E. Grider, Village Clerk