VILLAGE OF LOAMI REGULAR BOARD MEETING August 18, 2022

ROLL CALL

TRUSTEES	VILI	LAGE OFFICIALS	
Jay Branson	PRESENT	Al Mann, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	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 July 2022 treasurer's report to the board for approval. Trustee Grider 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, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the July 14, 2022, Regular Board Meeting minutes for approval. Trustee Grider 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 Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2022-02, An Ordinance Allowing Chicken Coops Within Corporate Limits of the Village of Loami, Amending Section Animal Control. Trustee Grider seconded the motion. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

Trustee Patterson asked the status of the new roof for the food pantry. Clerk Grider stated that the food pantry received an updated bid to include a standard standing seam metal roof and the bid was in significantly higher than a shingled roof. The food pantry will be moving forward with a shingle roof.

NEW BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2022-03, An Ordinance Establishing a Prevailing Wage for the Village of Loami, Illinois. Trustee Grider seconded the motion. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

Clerk Grider stated the Loami Celebration committee is planning a garage-to-garage golf outing as a fundraiser for Christmas in the Park.

Trustee Patterson stated the senior citizen dinner went really well and there were around 14 that attended. Trustee Mann asked since there was a low attendance if the village would like to continue to have the dinner. Trustee Pippin stated that we should do it one more year and see if the attendance increases. Trustee Patterson inquired about making a parking lot on the lot north of the community center. Trustee Patterson stated that the gutters need to be cleaned out at the community center.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated the park needs electrical work done and he will be in contact with Ruby Electric in March 2023 to start work on the electrical.

STREETS DEPARTMENT – Trustee Pippin stated he will talk with William Roesch, Water Superintendent in regards to next years sidewalk project.

POLICE DEPARTMENT – Chief Workman stated the police department was busy for the month of July. 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 four (4) shutoffs for the month of July.

WATER/SEWER DEPARTMENT – Trustee Grider stated William Roesch and Dave Yocum have been busy mowing and valves will be replaced soon.

PUBLIC SAFETY – Nothing to report.

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

The next regular board meeting will be at 6 p.m. on Thursday, September 8, 2022.

Respectively Submitted, Carissa E. Grider, Village Clerk