VILLAGE OF LOAMI REGULAR BOARD MEETING JULY 14, 2022

ROLL CALL

| TRUSTEES | VILI | AGE OFFICIALS | |
|--------------------------------|--------------------|--|-------------------|
| Jay Branson | PRESENT | Al Mann, Mayor | PRESENT |
| Stephen Grider | PRESENT | Carissa Grider, Village Clerk Stacie Lewis, Treasurer | PRESENT ABSENT |
| Rose Mann | PRESENT | Stan Workman, Chief of Police | PRESENT |
| Greg Patterson Aaron Pippin | PRESENT PRESENT | Alex Rabin, Village Attorney | ABSENT |

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

TREASURER'S REPORT: Treasurer Lewis presented the June 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 June 9, 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 – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

VISITORS:

Two representatives from the Loami Area Community Food Pantry, Kathy Garner and Jerry Skilbeck addressed the board about the condition of the roof for the food pantry. Kathy Garner stated there are several leaks and when Loami received a lot of rain in June the water came into the building and ruined several items in the pantry. Kathy received bids for a new roof and stated the food pantry has the funds for the roof, but she wanted to notify the board of the condition of the building and the steps they are taking to repair. Kathy Garner stated they served 148 families in June.

OLD BUSINESS:

An Ordinance Allowing Chicken Coops Within Corporate Limits of the Village of Loami, Amending Section Animal Control was tabled until August 2022 Village Board meeting.

Clerk Grider stated the Loami Fourth of July Celebration was a success and there was a good turnout. Trustee Grider stated due to the large amount of rainfall the days before the

celebration it caused ruts in the grass at Colburn Park. Trustee Grider stated Water Superintendent Bill Roesch and Dave Yocum are working on smoothing the ruts out.

Clerk Grider stated the Senior dinner is on August 6, 2022 starting at 5 P.M. and asked the trustees to be there by 4 P.M. The meal will be provided by Hamilton's Catering.

NEW BUSINESS:

Ordinance violations were discussed amongst the board and Chief of Police.

Mayor Mann appointed Trustee Grider to be over Water/Sewer Department and Trustee Patterson to be over Parks.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated new dugout covers were installed on the East side ballfield. Trustee Grider stated that the electrical/breakers will need to be looked at before next years Fourth of July Celebration. Trustee Grider stated several breakers were being tripped when vendors were plugging into the outlets.

STREETS DEPARTMENT – Trustee Pippin stated this year or next year the streets will be done.

POLICE DEPARTMENT – Chief Workman stated the police department was busy for the Sangamon County Fair. 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 (0) shutoffs for the month of June.

WATER/SEWER DEPARTMENT – Trustee Grider stated the sewer lagoon will start being updated in Fall 2022.

PUBLIC SAFETY – Nothing to report.

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

The next regular board meeting will be at 6 p.m. on Thursday, August 11, 2022.

Respectively Submitted, Carissa E. Grider, Village Clerk