VILLAGE OF LOAMI REGULAR BOARD MEETING May 12, 2022

ROLL CALL

TRUSTEES

VILLAGE OFFICIALS

Jay Branson	PRESENT	Al Mann, Mayor	PRESENT
Stephen Grider	ABSENT	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	ABSENT
Aaron Pippin	PRESENT		

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

TREASURER'S REPORT: Treasurer Lewis presented the April 2022 treasurer's report to the board for approval. Trustee Holloway stated that the Illinois Fund account has a good interest rate and suggested funds be transferred from the United Community Bank Water & Sewer account to Illinois Funds Water account. Trustee Patterson made a motion to transfer \$150,000 from the United Community Bank Water & Sewer account to Illinois Funds Water account. Trustee Holloway seconded the motion. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0. Trustee Patterson 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, Pippin - Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the April 14, 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 Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Trustee Patterson asked when the board should pass the chicken ordinance. Clerk Grider stated that the trustees need to decide on what the ordinance should entail. Clerk Grider gave the trustees a copy of City of Waverly's ordinance and City of Auburn's ordinance that allow chickens within their city limits. Clerk Grider stated the public question will be on the June 28th election and if passed she suggested the ordinance be passed at the July 2022 Board meeting.

Clerk Grider stated the clean-up day was a success. Cleeton Sanitation carried away 5 full dumpsters.

NEW BUSINESS:

Mayor Mann stated that Reid Concrete did excellent work on the new sidewalks installed at a portion of Church Street and a portion on North Main Street, Chief Workman agreed.

Trustee Patterson inquired about a significant amount of water in the ditch in front of 504 N Main Street residence. Trustee Patterson asked that Clerk Grider inquire with the Water Department Superintendent to verify there wasn't a water line break.

DEPARTMENT REPORTS:

PARKS – Nothing to report.

STREETS DEPARTMENT – Trustee Pippin stated the sidewalks were completed and he will inquire about backfill that needs to be completed.

POLICE DEPARTMENT – Chief Workman stated the police department was slow for the month of April. Chief Workman stated the police department has tried to gun qualify twice but with rain they've had to cancel but he is confident the qualification will be completed on time. Chief Workman stated that so far in May the police department has been busy.

PERMITS – Trustee Mann stated there has been one permit issued.

DELINQUENT BILLS – Clerk Grider stated there were three shutoffs for the month of April.

WATER/SEWER DEPARTMENT – Trustee Holloway stated a new valve will be installed on the water tower. Trustee Holloway stated that the Water Department Superintendent Bill Roesch is deciding on how many pumps he will replace at the sewer lagoon.

PUBLIC SAFETY – Trustee Mann stated she will get with Chief Workman and they will get a list of ordinance violations to give to Clerk Grider. Chief Workman stated the Village can tow 6 inoperable vehicles and the cost would be around \$1,000.

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, June 9, 2022.

Respectively Submitted, Carissa E. Grider, Village Clerk