VILLAGE OF LOAMI REGULAR BOARD MEETING November 10, 2022

ROLL CALL

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

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

SWEAR IN OFFICALS: Village Clerk Grider swore in Todd Lawson as Village of Loami Trustee.

TREASURER'S REPORT: Treasurer Lewis presented the October's 2022 treasurer's report to the board for approval. 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, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Treasurer Lewis presented the Annual Treasurer's report for fiscal year ending April 30, 2022. 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, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the September 8, 2022, Regular Board Meeting minutes for approval. Treasurer Lewis stated the minutes should read "Treasurers report was presented" due to Lewis being absent at the October 13, 2022, meeting. Trustee Patterson made a motion to approve the minutes. Trustee Lawson 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, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

VISITORS:

Steven Lambert a resident of Village of Loami attended the board meeting.

OLD BUSINESS:

Mayor Mann stated Craig Hall from Sangamon County Board was not able to attend the Village board meeting to discuss the speed enforcement machine, discuss road quality of Main Street with the Sangamon County Engineer and broadband internet. Chief Workman stated he is looking into getting a speed enforcement machine for the Village of Loami.

Mayor Mann stated that the Consolidated Election will be held on April 4, 2023. The Village of Loami has 3 Trustee seats available and Mayor. Mayor Mann stated that Clerk Grider has the forms needed.

Clerk Grider stated she had a demo with PayStar which is a company that offers online payments. Clerk Grider stated PayStar is very user friendly, the resident would pay a fee to pay their water bills online, it gives the residents the option to do a one-time payment or register to make recurring payments. Clerk Grider stated that she would research at least 2 more companies to see which company would be best.

NEW BUSINESS:

Mayor Mann presented to the board to donate \$1,874.50 to help pay for the roof that was put on the Loami food pantry building. Trustee Patterson made a motion to approve the donation of \$1,874.50. Trustee Mann seconded the motion. Vote taken; Roll Call - Branson – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Clerk Grider stated the Christmas in the park celebration will be held on Saturday, December 3rd from 12 PM to 6PM.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated two new trees were planted on the west ballfield.

STREETS DEPARTMENT – Nothing to report.

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

PERMITS – Trustee Mann stated there was one (1) permit issued for October.

DELINQUENT BILLS – Trustee Grider stated there were two (2) shutoffs for the month of October.

WATER/SEWER DEPARTMENT – Clerk Grider stated the water/sewer department is currently working on the aerators.

PUBLIC SAFETY – Trustee Mann asked to see if the residents who need to be sent a second ordinance violation letter had received the letters. Clerk Grider stated she would inquire with Attorney Rabin.

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

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

Carissa E. Grider, Village Clerk