VILLAGE OF LOAMI REGULAR BOARD MEETING April 13, 2023

ROLL CALL

TRUSTEES

VILLAGE OFFICIALS

Jay Branson	ABSENT	Al Mann, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Todd Lawson	PRESENT	Brad Colantino, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief of Police	PRESENT
Greg Patterson	PRESENT	Alex Rabin, Village Attorney	PRESENT
Aaron Pippin	PRESENT		

Mayor Mann called the Appropriation Hearing to order at 5:45PM Roll call – Grider – Aye, Lawson – Aye, Mann, – Aye, Patterson – Aye, Pippin - Aye

At 6PM Trustee Grider made a motion to close the Appropriation Hearing. Trustee Mann seconded the motion. Vote taken, motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann, – Aye, Patterson – Aye, Pippin - Aye

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

SWEAR IN OFFICALS: Village Clerk Grider swore in Brad Colantino as Village of Loami Treasurer.

TREASURER'S REPORT: Treasurer Colantino presented the March 2023 treasurer's report was presented to the board for approval. Trustee Grider made a motion to accept the report as presented to the board. Trustee Lawson seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the March 9, 2023, 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 Grider seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

VISITORS:

Dan Stuhr from Mediacom discussed broadband internet and the internet that is provided by Mediacom for Loami residents. Dan stated Mediacom offers up to 1 GIG of internet service and they offer assistance to low-income residents. Dan also stated Mediacom is in process of rolling out 10 GIG of service in Iowa and eventually service greater than 1 GIG will be offered in other states.

OLD BUSINESS:

Mayor Mann stated due to the recent Consolidated Election that took place on April 4, 2023 that fiber internet from New Berlin be tabled to the May 2023 meeting. Trustee Patterson made a motion to table fiber internet from New Berlin. Trustee Mann seconded the motion.

Clerk Grider gave an update on online payments. Clerk Grider stated since online payments went active there has been over 80 payments received.

Resident Chris Byer proposed to the board an ordinance to allow personal watercraft on Loami Reservoir. Attorney Rabin stated that he needed to research the proposal and get back to the board members. Trustee Pippin stated he will need to get in contact with the Village's insurance company and see how the ordinance would impact our insurance policy.

NEW BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2023-01, 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 2023, and Ending on the 30th Day of April 2024. Trustee Pippin seconded the motion. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Clerk Grider stated the Clean-up Day is set for Saturday, May 20th from 7am to 11 am. Clerk Grider stated that due to unforeseen circumstances the location has to be changed to the village office.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated that there is nothing to report.

STREETS DEPARTMENT – Trustee Pippin stated the sidewalk on East Street and Meachum Steet has been completed. Trustee Pippin stated that the streets in Loami will be milled and oiled this year.

POLICE DEPARTMENT – Chief Workman stated the police department was normal for the month for March. 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 two (2) shutoffs for the month of March.

WATER/SEWER DEPARTMENT – Trustee Grider stated that Connor Properties reached out to Bill Roesch, Water Superintendent and asked about getting each apartment on their own meter. Trustee Grider stated that Bill Roesch will be working with Connor Properties on getting this done in the coming months.

PUBLIC SAFETY – Clerk Grider stated the resident who received an 90 day extension on the ordinance violation has requested to extend to May 15th. Chief Workman stated he will speak with the resident in regards to the extension.

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

The next regular board meeting will be at 6 p.m. on Thursday, May 11, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk