VILLAGE OF LOAMI REGULAR BOARD MEETING August 10, 2023

ROLL CALL

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

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

TREASURER'S REPORT: Treasurer Colantino presented the July 2023 treasurer's report was presented to the board for approval. Trustee Patterson 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, Patterson – Aye, Pippin – Aye, Nay – 0.

Treasurer Colantino stated that the Federal Reserve raised rates and in return the interest rate on our accounts with Illinois Funds increased. Treasurer Colantino stated at the next meeting he will give the board his suggestion on moving more funds over to Illinois Funds.

APPROVAL OF MINUTES: Clerk Grider presented the July 13, 2023, Regular Board Meeting minutes for approval. Trustee Pippin made a motion to approve the minutes. Trustee Grider 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 Pippin seconded the motion. Vote taken; motion carried. Roll call - Grider - Aye, Lawson - Aye, Patterson - Aye, Pippin - Aye, Nay - 0.

VISITORS:

OLD BUSINESS:

Mayor Lambert gave a brief summary of the two (2) community forums regarding reservoir beautification.

Trustee Grider stated he found camera's for Colburn Park that are solar, they can record and will send notifications to a cellphone. Trustee Patterson made a motion to purchase town (2) camera's for Colburn Park not to exceed \$500.00. Trustee Lawson seconded the motion. Roll call – Grider – Aye, Lawson – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Trustee Grider stated for the Village office he found camera's that are solar, WIFI and can record. Trustee Patterson asked Clerk Grider to look into the alarm company that the Police Department uses and report back to the board.

NEW BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2023-02, An Ordinance Establishing a Prevailing Wage for the Village of Loami, Illinois. Trustee Pippin seconded the motion. Roll call – Grider – Aye, Lawson – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

Clerk Grider gave a recap of the Senior Dinner.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated the parks will be closed towards the end of October.

STREETS DEPARTMENT – Trustee Pippin stated the State of Illinois approved the proposal for street work to be completed in 2023. Chief Workman stated the Loami Bates Road is in bad shape and stated the board should send a letter to the commissioner. Trustee Pippin inquired about who to contact at the apartment buildings to ask about them removing the couch by the side of the road. Clerk Grider state the apartments are owned by Connor Properties which is located in Chatham, Illinois. Trustee Pippin stated the rental units have tall weeds in the ditches that need to be taken care of, he asked if a letter can be sent.

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

PERMITS – Clerk Grider stated two (2) permits were issued.

DELINQUENT BILLS – Trustee Grider stated there were three (3) shutoffs for the month of July.

WATER/SEWER DEPARTMENT – Trustee Grider state there is nothing to report. Trustee Patterson stated he saw that Governor Pritzker put out grants for smaller towns to assist with updating their water and sewer plants.

PUBLIC SAFETY – Chief Workman stated he has a few ordinance violations that need to be sent a letter. Clerk Grider asked the board if they approve to take the next steps for the resident that the board gave a 90-day extension to their ordinance violation. Trustee Patterson made a motion to move forward with the next steps. Trustee Lawson seconded the motion. Roll call – Grider – Aye, Lawson – Aye, Patterson – Aye, Pippin - Aye, Nay – 0. Chief Workman stated on Center Street there is a cat problem and Animal Control had a feral cat company trap several cats. Chief Workman stated he asked Officer Schmideler to gather information on who he talked with and what actions were taken. Chief Workman will forward this information onto Mayor Lambert.

OTHER BUSINESS — Trustee Patterson stated he would like to have a maintenance person for our community buildings. This individual would be responsible for cleaning gutters twice a year and other building maintenance.

Mayor Lambert gave a status of hiring a Public Works position.

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

The next regular board meeting will be at 6 p.m. on Thursday, September 14, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk