VILLAGE OF LOAMI REGULAR BOARD MEETING May 11, 2023

ROLL CALL

TRUSTEES

VILLAGE OFFICIALS

Jay Branson	PRESENT	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 opened the Regular Board Meeting up at 6:05 PM.

Trustee Lawson arrived at 6:07 PM.

SWEAR IN OFFICALS: Village Clerk Grider swore in Steven Lambert as Village of Loami Mayor. Village Clerk Grider swore in Rose Mann, Jay Branson and Todd Lawson as Village of Loami Trustee's.

Mayor Lambert thanked Mayor Mann for the many years of service to the Village of Loami. Mayor Lambert gave a introduction of himself.

TREASURER'S REPORT: Treasurer Colantino presented the April 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 – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0. Trustee Patterson inquired about putting funds into a higher yield account. Treasurer Colantino stated he will look into this and send his recommendation to the board members.

APPROVAL OF MINUTES: Clerk Grider presented the April 13, 2023, Regular Board Meeting minutes for approval. 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 Grider made a motion to approve the unpaid bills as presented to the board. Trustee Mann seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Trustee Patterson spoke in regards to bringing fiber internet from New Berlin to Loami. Trustee Patterson stated he met with the Mayor and a board member of New Berlin. Trustee Patterson stated the conclusion of their meeting was that the Village of Loami would revisit New Berlin

Internet at next budget year 2024/2025. Rob Brown from GHB Enterprise who is the contractor for the New Berlin Internet addressed the board in regards to fiber internet. Trustee Patterson made a motion to table fiber internet until May 2024. Trustee Lawson seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Trustee Pippin spoke in regards to personal watercraft on the reservoir. Trustee Pippin stated the insurance agent was in process of doing due diligence on allowing personal watercraft on the reservoir and a final recommendation has not been received. Trustee Pippin made a motion to table allowing personal watercraft on the reservoir until the insurance makes a determination. Trustee Grider seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

NEW BUSINESS:

Clerk Grider presented a bid from Mariann Bryan for cleaning services for all buildings owned by the Village of Loami. Trustee Mann made a motion to approve the bid from Marian Bryan for cleaning services. Trustee Pippin seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0. Mayor Lambert stated for future bids he would like to stay with local companies.

Clerk Grider stated that Gloria Sheedy from Sheedy Shores Winegarden contacted her inquiring about extending their liquor license to the end of October 2023. The board members agreed to wait until Gloria hears from the State of Illinois and if they will extend the state liquor license. **DEPARTMENT REPORTS**:

PARKS – Trustee Patterson stated additional electrical has been added to the East side of the park and the ballfield lights have been repaired.

STREETS DEPARTMENT – Trustee Pippin stated he will begin investigating where the next sidewalk repair will be. Trustee Mann stated the sidewalk on Meachum and East Street are really nice and she has received compliments.

POLICE DEPARTMENT – Chief Workman stated the police department was busy for the month of April and they have received 135 call year-to-date. 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 three (3) shutoffs for the month of April.

WATER/SEWER DEPARTMENT – Trustee Grider stated the brush had been cleaned up at the sewer lagoon. There was a pump fixed and the sewer pump station but there is a possibility that we may need to get a new valve which could be around \$7,000.00.

PUBLIC SAFETY – Chief Workman stated four (4) residents received ordinance violation letters. Chief Workman stated one (1) resident Clerk Grider will be working with Sangamon Public Health Department to condemn the property.

With no further business at hand, Trustee Branson 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, June 8, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk