

VILLAGE OF LOAMI  
REGULAR BOARD MEETING  
September 14, 2023

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ROLL CALL

***TRUSTEES***

Jay Branson  
Stephen Grider  
Todd Lawson  
Rose Mann  
Greg Patterson  
Aaron Pippin

***VILLAGE OFFICIALS***

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|---------|-------------------------------|---------|
| PRESENT | Steven Lambert, Mayor         | PRESENT |
| PRESENT | Carissa Grider, Village Clerk | PRESENT |
| ABSENT  | Brad Colantino, Treasurer     | PRESENT |
| PRESENT | Stan Workman, Chief of Police | PRESENT |
| PRESENT | Alex Rabin, Village Attorney  | PRESENT |
| PRESENT |                               |         |

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

**TREASURER'S REPORT:** Treasurer Colantino presented the August 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 Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Treasurer Colantino presented an analysis from 2022/2023 fiscal year and 2023/2024 fiscal year of interest earned. The difference between the two fiscal years was approximately \$4,000 more for the 2023/2024 fiscal year.

**APPROVAL OF MINUTES:** Clerk Grider presented the August 10, 2023, Regular Board Meeting minutes for approval. Trustee Grider made a motion to approve the minutes. Trustee Branson 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 – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**VISITORS:**

**OLD BUSINESS:**

Trustee Grider stated he will have more information on cameras at the next board meeting.

**NEW BUSINESS:**

Lori Milosevich from Estes, Bridgewater & Odgen reviewed the audit report for Fiscal Year 2022/2023.

Clerk Grider stated she is working on the 2023/2024 Tax Levy and it will be ready to be voted on at the October 2023 board meeting.

Trustee Mann stated the Meet the Loami Police Department and Fire Department will be on Monday, September 18<sup>th</sup>. Trustee Mann stated she has purchased hot dogs, chips, cookies and water for the event.

Clerk Grider stated that Halloween trick-or-treating will be on October 31<sup>st</sup> from 5pm – 8pm. Clerk Grider will get a hold of the Loami Christian Church and Loami Baptist Church to ask if they will be participating like the previous years.

Attorney Rabin stated GHB Enterprise, LLC has now obtained a Certificate of Interexchange Service Authority to provide facilities-based interexchange telecommunications service throughout the State of Illinois. Attorney Rabin advised the Board of the next steps.

### **DEPARTMENT REPORTS:**

**PARKS** – Trustee Patterson asked Trustee Grider when the cameras will be installed. Trustee Grider stated they should be installed in the coming weeks.

**STREETS DEPARTMENT** – Trustee Pippin stated streets are being swept on Friday, September 15<sup>th</sup>. Then on Monday, September 18<sup>th</sup> the streets will be rocked and oiled. Trustee Pippin contacted Sangamon County Road Commissioner about getting Loami Bates Rd repaired.

**POLICE DEPARTMENT** – Chief Workman stated the police department was a normal month for August. 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 August.

**WATER/SEWER DEPARTMENT** – Trustee Grider state there is nothing to report.

**PUBLIC SAFETY** – Chief Workman stated he took pictures of several ordinance violations and will send to Clerk Grider.

Trustee Patterson made a motion to adjourn Regular Session and go to Executive Session to discuss ordinance violations and employee hiring. Trustee Mann seconded the motion.

Trustee Pippin made a motion to adjourn Executive Session and go to Regular Session. Trustee Mann seconded the motion.

With no further business at hand, Trustee Grider 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, October 12, 2023.

Respectively Submitted,

Carissa E. Grider, Village Clerk