

VILLAGE OF LOAMI
REGULAR BOARD MEETING
August 12, 2021

ROLL CALL

TRUSTEES

Jay Branson
Stephen Grider
Randy Holloway
Rose Mann
Greg Patterson
Aaron Pippin

VILLAGE OFFICIALS

ABSENT	Al Mann, Mayor	PRESENT
PRESENT	Carissa Grider, Village Clerk	PRESENT
PRESENT	Stacie Lewis, Treasurer	PRESENT
PRESENT	Stan Workman, Chief of Police	ABSENT
PRESENT	Alex Rabin, Village Attorney	PRESENT
PRESENT	John Chepulis, Police Officer	PRESENT

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

TREASURER'S REPORT: Treasurer Lewis presented the July 2021 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Holloway seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the July 8, 2021, Regular Board Meeting minutes for approval. Trustee Holloway 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 Holloway 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, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

VISITORS:

OLD BUSINESS: Clerk Grider stated that vacating Meachum Street should be postponed until Brian Jones receives his survey. The survey may show that Meachum Street does not go thru Jones's property and therefore it would not need to be vacated. Trustee Patterson made a motion to table vacating Meachum Street. Trustee Pippin seconded the motion.

Trustee Patterson made a motion to approve Ordinance 21-04, An Ordinance Amending Section 21-2-7 & 21-3-1 of the Liquor Ordinance. Trustee Grider seconded the motion. Roll call – Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

NEW BUSINESS: Resident Jen Hayes addressed the board in regards to her concerns about a loose dog in her neighborhood. Jen stated that the dog has charged at Jen, her dogs and other family members. Jen has contacted the Loami Police Department and Officer Chepulis was in charge of the incident. Officer Chepulis was in attendance and stated he was working with Sangamon County Animal Control and the dog is considered to be a "dangerous dog". Sangamon County Animal Control mailed the dog owners a form letter and the owners have

until August 20, 2021, to respond. Jen Hayes stated she appreciated Officer Chepulis for all his work on handling the situation.

Trustee Patterson made a motion to approve Ordinance 21-05, an Ordinance Annexing Certain Land to The Village of Loami, Illinois. Trustee Pippin seconded the motion. Roll call – Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Clerk Grider stated The Village of Loami received a letter from the Illinois Department of Commerce & Economic Opportunity stated the Village of Loami is eligible to receive \$101,958 from the Coronavirus Local Fiscal Recovery Fund allotment for non-entitlement units of local government. Clerk Grider stated that she had applied for the funds and half of the \$101,958 would be sent to the Village of Loami at the beginning of September and the last half would be sent in August 2022. Clerk Grider stated the funds must be used to cover revenue losses and costs of responding to the COVID-19 public health emergency or to its negative economic impacts on households, small businesses, impacted industries, essential workers, and communities hardest-hit by the crisis. These funds can also be used to invest in building, maintaining, or upgrading water, sewer, and broadband infrastructure.

Treasurer Lewis presented the plans for the Loami Celebration which will be held on Saturday, September 4, 2021.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated four new trees have been planted at Colburn Park. Trustee Grider stated he is waiting on pricing for new mulch for the playgrounds.

STREETS DEPARTMENT – Trustee Pippin reported he is checking with the concrete company and hopes to start new sidewalks in Fall 2021.

POLICE DEPARTMENT – Officer Chepulis stated the month of July was a normal month for the department. He 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 four shutoffs for the month of July.

WATER/SEWER DEPARTMENT – Trustee Holloway stated a water pump went out and a new pump is \$10,000.00. Bill Roesch, Water Superintendent had the pump rebuilt for \$1,000.00. Trustee Holloway stated he is working with Ruby Electric about upgrading the sewer plant.

PUBLIC SAFETY – Nothing to report.

With no further business at hand, Trustee Holloway 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 9, 2021.

Respectively Submitted,
Carissa E. Grider, Village Clerk