

VILLAGE OF LOAMI
REGULAR BOARD MEETING
January 14, 2021

ROLL CALL

TRUSTEES

Jay Branson	PRESENT
Stephen Grider	PRESENT
Randy Holloway	PRESENT
Rose Mann	PRESENT
Greg Patterson, Presiding Mayor	PRESENT
Aaron Pippin	PRESENT

VILLAGE OFFICIALS

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

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

TREASURER'S REPORT: Treasurer Lewis presented the December 2020 Treasurer's report to the board for approval. Trustee Holloway made a motion to accept the report as presented to the board. Trustee Patterson seconded the motion. Vote taken, motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0. Trustee Holloway stated the interest earned on the Illinois Funds accounts have decreased significantly and therefore he will be looking into a higher earning interest account to place the funds into. Trustee Holloway made a motion to move the funds. Trustee Patterson seconded the motion. Vote taken, Roll call- Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the December 8, 2020 Regular Board Meeting minutes for approval. Trustee Patterson 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 Branson seconded the motion. Vote taken, motion carried. Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson - Aye, Pippin – Aye, Nay – 0.

VISITORS: No visitors were present.

OLD BUSINESS:

Clerk Grider discussed the Local Coronavirus Urgent Remediation Emergency Act and stated the Village of Loami had submitted to be refunded an estimated \$880.00 from the CURE Act. The estimated refund date or approval date is unknown.

Clerk Grider presented two bids for a new website. Clerk Grider recommended accepting the Immense Impact, LLC bid due to the initial cost was the lowest and neighboring City of Waverly uses Immense Impact and highly recommended them. Trustee Holloway made a motion to approve the bid for Immense Impact, LLC. Trustee Grider seconded the motion. Vote taken,

Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson - Aye, Pippin – Aye, Nay – 0.

Clerk Grider discussed coordinating a Senior Dinner in early 2021 since the dinner in 2020 was cancelled. The board decided not to have two Senior Dinners in 2021 and continue to have one in August of each year.

Treasurer Lewis presented the 2020-2021 budget review for each Trustee and their respected departments in order for the Trustees to calculate for the 2021-2022 budget.

NEW BUSINESS: ATV/UTV permit sticker cost and fees were discussed. The current cost of a ATV/UTV permit sticker is \$20.00 for the 1st sticker and then \$5.00 for each additional sticker per resident. Trustee Holloway proposed an increase to \$20.00 per vehicle. Trustee Holloway made a motion to increase the sticker to \$20.00 per vehicle. Trustee Patterson seconded the motion. Vote taken, Roll call – Branson – Aye, Grider - Aye, Holloway – Aye, Mann – Aye, Patterson - Aye, Pippin – Aye, Nay – 0.

The need to talk to an individual in charge of the Loami Baseball League to determine the dates and plans for the league, was discussed.

The annual Easter egg hunt or another activity for residents of Loami, was discussed.

Clerk Grider mentioned that while the Community Center is not being rented out, it would be a good time to complete any necessary updates. Trustee Grider will get a bid on a new furnace and A/C unit.

Trustee Patterson asked if any funds could be used to purchase new Christmas decorations. Mayor Mann stated there is no budgeted funds for Christmas decorations.

DEPARTMENT REPORTS:

PARKS – Nothing to report.

STREETS DEPARTMENT – Trustee Pippin stated a stop sign at Morris and Main street would be beneficial.

POLICE DEPARTMENT – Chief Workman stated the department has been busy. Chief Workman stated the police department ordered a Polaris Ranger for which they received law enforcement discounts to bring the cost down on the UTV. Chief Workman submitted the Police Report to the board, which is on file at the Village Hall.

PERMITS – Nothing to report.

DELINQUENT BILLS – Trustee Grider stated there were 0 shutoffs this month.

WATER/SEWER DEPARTMENT – Trustee Holloway stated water breaks are still the same and electrical will need to be updated at the sewer plant.

PUBLIC SAFETY – Nothing to report.

Trustee Holloway made a motion to adjourn the Regular session to go to Executive session. Trustee Pippin seconded it.

Trustee Holloway made a motion to adjourn Executive session to go to Regular session. Trustee Pippin seconded it.

With no further business at hand, Trustee Branson made a motion to adjourn the regular meeting. Trustee Patterson seconded it. All in favor, motion carries.

The next regular board meeting will be at 6pm on Thursday, February 11, 2021.

Respectively Submitted,
Carissa Grider, Village Clerk