

VILLAGE OF LOAMI  
REGULAR BOARD MEETING  
November 11 2021

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ROLL CALL

***TRUSTEES***

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

***VILLAGE OFFICIALS***

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

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

**TREASURER'S REPORT:** Treasurer Lewis presented the October 2021 treasurer's report to the board for approval. Trustee Branson 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, Patterson – Aye, Pippin – Aye, Nay – 0.

**APPROVAL OF MINUTES:** Treasurer Lewis presented the October 14, 2021, Regular Board Meeting minutes for approval. Trustee Branson made a motion to approve the minutes. Trustee Pippin seconded the motion. All in favor, motion carried.

**APPROVAL OF PAYMENTS:** Treasurer Lewis 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 Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**VISITORS:**

Lori Milosevich from Estes, Bridgewater & Ogden discussed the FY 2020/2021 audit results.

**OLD BUSINESS:**

**NEW BUSINESS:**

Trustee Grider made a motion to approve Ordinance 21-06, An Ordinance Amending Section 21-2-7 & 21-3-1 of the Liquor Ordinance. Trustee Branson seconded the motion. Roll call – Branson – Aye, Grider – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Trustee Branson made a motion to approve Ordinance 21-07, An Ordinance for the Levy and Assessments of Taxes for the Village of Loami, Illinois, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. Trustee Grider seconded the motion. Roll call – Branson – Aye, Grider – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**DEPARTMENT REPORTS:**

**PARKS** – Trustee Grider stated there was nothing to report.

**STREETS DEPARTMENT** – Trustee Pippin stated there was nothing to report.

**POLICE 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 he was not informed of any shutoffs for the month of October.

**WATER/SEWER DEPARTMENT** – Trustee Holloway stated there was nothing to report.

**PUBLIC SAFETY** – Nothing to report

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

The next regular board meeting will be at 6 p.m. on Thursday, December 9, 2021.

Respectively Submitted,  
Carissa E. Grider, Village Clerk