

VILLAGE OF LOAMI
REGULAR BOARD MEETING
October 13, 2022

ROLL CALL

TRUSTEES

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

VILLAGE OFFICIALS

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

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

SWEAR IN OFFICIALS: Village Clerk Grider swore in Lee Nelson as Village of Loami Police Officer.

TREASURER'S REPORT: Treasurer's report was presented the September 2022 treasurer's report to the board for approval. Trustee Pippin made a motion to accept the report as presented to the board. Trustee Patterson seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the September 8, 2022, Regular Board Meeting minutes for approval. Trustee Patterson 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 Patterson made a motion to approve the unpaid bills as presented to the board. Trustee Mann seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Mann – Aye, Patterson – Aye, Pippin - Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Mann stated the Consolidated Election will be on April 4, 2023. The open seats are Mayor, and 3 Trustee seats.

Clerk Grider stated the Loami Celebration Committee will be holding a chili cook-off, bake sale and silent auction on October 15th at the community center. The proceeds will benefit the Loami Christmas in the Park Celebration.

Clerk Grider stated that she is in process of doing demonstrations with online payment companies and at the November board meeting she will have more information to present to the board.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated the parks have been winterized.

STREETS DEPARTMENT – Trustee Pippin stated potholes are in process of being filled and fixed around the village.

POLICE DEPARTMENT – Chief Workman stated the police department was slow for the month of September. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Trustee Mann stated there was one (1) permit issued for September.

DELINQUENT BILLS – Trustee Grider stated there were six (6) shutoffs for the month of September.

WATER/SEWER DEPARTMENT – Trustee Grider stated Hydro-Kinetics completed pump maintenance. Trustee Grider also stated the fire hydrant that was damaged will be around \$800 to \$1,000 to fix.

PUBLIC SAFETY – Attorney Rabin will send 1 resident a 2nd notice for an ordinance violation.

Trustee Patterson made a motion to adjourn Regular session and go to Executive Session to discuss employee performance. Trustee Grider seconded the motion.

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

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, November 10, 2022.

Respectively Submitted,
Carissa E. Grider, Village Clerk