

VILLAGE OF LOAMI
REGULAR BOARD MEETING
December 14, 2023

ROLL CALL

TRUSTEES

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

VILLAGE OFFICIALS

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

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

TREASURER'S REPORT: The November 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 – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the November 9, 2023, Regular Board Meeting minutes for approval. Trustee Grider made a motion to approve the minutes. Trustee Lawson 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 Grider seconded the motion. Vote taken; motion carried. Roll call – Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

Clerk Grider stated CLS will be coming to the village office tomorrow, Friday, December 15th to review what they believe is needed for cameras. Chief Workman stated Sergeant Dillon spoke with the Chief of Police at Pleasant Plains in regards to their city-wide cameras. Sergeant Dillon stated Pleasant Plains went thru Synergy for the cameras. Sergeant Dillon stated the cameras are positioned at businesses and also at the pump stations. The cameras at the pump stations are able to read the pumps. Chief Workman asked the board if they would like Synergy to come out and give a bid, the board members agreed.

Clerk Grider stated the employee handbook was emailed to all the trustees for their review.

NEW BUSINESS:

Clerk Grider presented the meeting dates for 2024.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated there is nothing to report. Mayor Lambert gave an update on the reservoir cleanup and what they plan on accomplishing in 2024.

STREETS DEPARTMENT – Nothing to report. Trustee Mann stated the new sidewalks on Meachum Street look good.

POLICE DEPARTMENT – Chief Workman stated the police department was a normal month for November. Chief Workman addressed the board in regards to the crash on 11.14.2023 involving the Loami Police Department and Loami Fire Department. Chief Workman gave an update on Animal Control in regards to the residence with a cat issue.

PERMITS – Trustee Mann stated there were zero (0) permit issued for November 2023.

DELINQUENT BILLS – Trustee Grider stated there were four (4) shutoffs for the month of November.

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

PUBLIC SAFETY –Attorney Rabin gave an update on the resident who has an ordinance violation. Attorney Rabin stated he can file an ordinance violation complaint.

Trustee Grider stated himself and Chief Workman inspected a chicken coop in December. Trustee Grider stated that he believes there are other residents who have chickens without a permit. Trustee Grider asked what kind of deadline we could give those residents. Mayor Lambert suggested giving a date for the residents to comply with the ordinance. Board members decided on a deadline of 2/1/2024. Mayor Lambert will work on putting a message on Facebook.

Mayor Lambert stated he and Clerk Grider are in process of putting permit information on the Village of Loami website.

Chief Workman inquired about getting a village newsletter out to the residents.

Trustee Patterson made a motion to adjourn Regular Session and go to Executive Session to discuss employee matters. Trustee Lawson seconded the motion.

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

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

The next regular board meeting will be at 6 p.m. on Thursday, January 11, 2024.

Respectively Submitted,

Carissa E. Grider, Village Clerk