

VILLAGE OF LOAMI
REGULAR BOARD MEETING
April 11, 2024

ROLL CALL

TRUSTEES

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

VILLAGE OFFICIALS

Steven Lambert, Mayor	PRESENT
Carissa Grider, Village Clerk	PRESENT
Brad Colantino, Treasurer	PRESENT
Stan Workman, Chief of Police	PRESENT
Anthony Schuering, Village Attorney	PRESENT

Mayor Lambert called the Appropriation Hearing to order at 5:45PM

Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye.

At 6PM Trustee Grider made a motion to close the Appropriation Hearing. Trustee Mann seconded the motion. Vote taken, motion carried. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye

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

TREASURER’S REPORT: Treasurer Colantino presented the March 2024 treasurer’s report 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 – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the March 21, 2024, 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. Clerk Grider stated there are 3 invoices to be paid from the 2023/2024 fiscal year budget, but the invoice has not be received. Trustee Pippin made a motion to approve the unpaid bills as presented to the board. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye, Nay – 0.

VISITORS:

Mary Fernandez addressed the board in regards to the road next to her home. She inquired if the village would rock the road. Mary also gave an update on her ordinance violation. She stated that she sold the inoperable vehicle and cleaned up the fallen shed. Mary stated that she has a big concern about a field tile in her yard that has caused sink holes. Mary stated that her son has been communicating with Sangamon County Highway about the field tile due to it is theirs. Mayor Lambert thanked Mary for bringing this to the village board.

OLD BUSINESS:

Chief Workman stated for the 2024/2025 Fiscal Year Budget they put in amounts for body cameras and the infrastructure. Sergeant Dillon stated the grant will cover cameras but not the infrastructure. Trustee Patterson asked how long they keep the videos on the body camera. Sergeant Dillon said five (5) years. Chief Workman said the body camera protects the village. Trustee Patterson made a motion to purchase the body cameras and infrastructure from Senergy Electric. Trustee Mann seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye, Nay – 0.

NEW BUSINESS:

Mayor Lambert reviewed the 2023/2024 Fiscal Year Budget Revision. Trustee Patterson made a motion to approve Ordinance 2024-02, An Ordinance Transferring Appropriation Authority for the Fiscal Year Ending April 30, 2024, and Other Actions in Connection Therewith. Trustee Grider seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye

Mayor Lambert stated he would like a monthly review of the departments budget. Mayor Lambert also stated that January of each year should be the adjustment month if needed.

Employee compensation for the yearly increase was moved to Executive Session.

Trustee Patterson made a motion to accept Ordinance 2024-03, An Ordinance Making Appropriation for all Corporate Purposes for The Village of Loami, Illinois, for the Fiscal Year Commencing on the 1st of May 2024 and Ending on the 30th day of April 2025. Pippin seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye, Nay – 0.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated the park and reservoir look good.

STREETS DEPARTMENT – Trustee Pippin stated he will meet with concrete company about edging around the square.

POLICE DEPARTMENT – Chief Workman stated the police department was a normal month. Chief Workman stated the new squad car is back in the shop. Chief Workman stated him, and Trustee Mann will meet next week to review if there are any ordinance violations. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Trustee Mann stated there were zero (0) building permits issued for March 2024. Trustee Mann stated there has been twenty-one (21) recreational vehicle permits issued.

DELINQUENT BILLS – Trustee Grider stated there was one (1) shutoff for the month of March.

WATER/SEWER DEPARTMENT – Trustee Grider stated a new manhole has been ordered for the pump house.

PUBLIC SAFETY –Chief Workman stated him, and Trustee Mann will be going out next week to review ordinance violations.

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

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

Trustee Patterson made a motion to give a 3% increase to all village employees. Trustee Lawson seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin- Aye, Nay – 0.

With no further business at hand, Trustee Patterson 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, May 9, 2024.

Respectively Submitted,
Carissa E. Grider, Village Clerk