# VILLAGE OF LOAMI REGULAR BOARD MEETING August 8, 2024

## **ROLL CALL**

| TRUSTEES       |         | VILLAGE OFFICIALS                    |         |
|----------------|---------|--------------------------------------|---------|
| Jay Branson    | PRESENT | Steven Lambert, Mayor                | PRESENT |
| Stephen Grider | PRESENT | Carissa Grider, Village Clerk        | PRESENT |
| Todd Lawson    | ABSENT  | Brad Colantino, Treasurer            | PRESENT |
| Rose Mann      | PRESENT | Stan Workman, Chief of Police        | PRESENT |
| Greg Patterson | PRESENT | Brandon Clark, Village Attorney Rep. | PRESENT |
| Aaron Pippin   | ABSENT  |                                      |         |

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

**MAYOR UPDATE:** Mayor Lambert stated that Clerk Grider and the Police Department are in process of switching the Village of Loami's website and emails over to .gov which will be a more official way of communication.

**TREASURER'S REPORT**: Treasurer Colantino presented the July 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, Mann – Aye, Patterson – Aye, Nay – 0.

**APPROVAL OF MINUTES**: Clerk Grider presented the July 11, 2024, Regular Board Meeting minutes for approval. Trustee Grider 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, Mann - Aye, Patterson - Aye, Nay - 0.

### **VISITORS**:

Tracie Peek addressed the board regarding speeding on East Street. Discussion about ways to resolve this issue was made amongst the board members and Chief Workman.

## **OLD BUSINESS:**

Clerk Grider gave an update on IMRF participation for village employees.

#### **NEW BUSINESS:**

David Alberts from Benton and Associates that is assisting the Village of Loami with applying for the OSLAD grant program from the Illinois Department of Natural Resources provided a layout of the improvements for the reservoir at Colburn Park. Trustee Patterson made a motion to approve Resolution 2024-03, A Resolution Reappointing Stan Workman as the Village's Police Chief and Other Actions in Connection Therewith. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Trustee Patterson made a motion to approve Resolution 2024-04, A Resolution Appointing Kyle Langenfeld as the Superintendent of Public Works for the Village and Other Actions in Connection Therewith. Trustee Lawson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Trustee Patterson made a motion to approve Resolution 2024-05, A Resolution Reappointing Bard Colantino as Treasurer for the Village and Other Actions in Connection Therewith. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Grider – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Trustee Patterson made a motion to approve Ordinance 2024-05, An Ordinance Establishing a Prevailing Wage for the Village of Loami, Illinois. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call - Branson - Aye, Grider - Aye, Mann - Aye, Patterson - Aye, Nay - 0.

#### **DEPARTMENT REPORTS:**

**PARKS** – Trustee Patterson stated there is nothing to report.

**STREETS DEPARTMENT** – Trustee Mann stated she spoke with Frank Lesko after the July meeting and she mentioned to him the large hole in the ditch on Main Street. A few days later the hole was fixed.

Trustee Lawson asked what the process is to get a road fixed in Sangamon County specifically Loami/Bates Road. Trustee Patterson stated he needed to get on the county board agenda. Mayor Lambert asked Trustee Lawson to create a letter to send to Sangamon County Highway.

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

**PERMITS** – Trustee Mann stated there were 0 issued for July.

**DELINQUENT BILLS** – Trustee Grider stated there were two (2) shutoffs for the month of July.

**WATER/SEWER DEPARTMENT** – Trustee Grider stated the pump house issues have been resolved.

**PUBLIC SAFETY** – Chief Workman stated he sent Clerk Grider pictures of properties that are overgrown and she will send ordinance violation letters to the individuals.

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

The next regular board meeting will be at 6 p.m. on Thursday, September 12, 2024.

Respectively Submitted, Carissa E. Grider, Village Clerk