VILLAGE OF LOAMI REGULAR BOARD MEETING October 10, 2024

ROLL CALL

TRUSTEES		VILLAGE OFFICIALS	
Jay Branson	PRESENT	Steven Lambert, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Todd Lawson	PRESENT	Brad Colantino, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief of Police	PRESENT
Greg Patterson	PRESENT	Anthony Schuering, Village Attorney	PRESENT
Aaron Pippin	PRESENT		

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

MAYOR UPDATE: Mayor Lambert expressed his gratitude to everyone involved in the pancake & sausage breakfast. This event raised over \$1,000.00 for this year's Christmas in the Park.

Mayor Lambert stated that the new public works employee, Jordan Combs is working out well.

TREASURER'S REPORT: Trustee Patterson inquired why it showed debits, but the balance increased on treasurer report. Treasurer Colantino stated he will make the update on future treasurer's reports. Treasurer Colantino presented the September 2024 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as amended. 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 September 12, 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. 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, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

VISITORS:

OLD BUSINESS:

NEW BUSINESS:

Trustee Patterson made a motion to approve Ordinance 2024-05, An Ordinance for the Levy and Assessments of Taxes for the Village of Loami, Illinois, for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025. Trustee Branson seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Nay, Patterson – Aye, Pippin – Aye, Nay – 1.

Trustee Patterson made a motion to approve Resolution 2024-06, A Resolution Authorizing the Execution of a Section 218 Agreement for Social Security Coverage 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, Nay – 0.

Mayor Lambert addressed the board regarding resident Jason Combs inquiring at the November 2024 board meeting regarding removing the semi-trailer from his residence and replacing it with another semi-trailer that is currently on his property on Elm Street. Trustee Patterson made a motion to approve the removal of one (1) semi-trailer and replacing and moving the other semi-trailer. Trustee Pippin seconded the motion. Roll call – Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Trustee Patterson informed the board that he will not re-run for a trustee position in the April 1, 2025 consolidated election. Mayor Lambert stated he appreciates Trustee Pattersons time on the board.

Trustee Pippin informed the board that he will not re-run for a trustee position in the April 1, 2025 consolidated election. Mayor Lambert stated he appreciates Trustee Pippin time on the board.

Trustee Grider informed the board that he will not re-run for a trustee position in the April 1, 2025 consolidated election. Mayor Lambert stated he appreciates Trustee Griders time on the board.

DEPARTMENT REPORTS:

PARKS – Trustee Patterson stated everything looks good at the park. Public Works Superintendent Langenfeld stated he will burn cattails soon and paint the bridge in the coming weeks. Mayor Lambert informed the board that Gerianne Mazrim will be delaying the Trivia Night fundraiser until next year.

STREETS DEPARTMENT – Public Works Superintendent Langenfeld stated he will be working on fixing the tile holes in the coming weeks. Mayor Lambert thanked him for his work on this project.

POLICE DEPARTMENT – Chief Workman stated the police department was busy for the month of September. Chief Workman stated the speed trailer is not in service and will be fixed under warranty. A solar panel has been purchased for the battery on the speed trailer. Chief Workman stated the officers have been measured for body armor. Chief Workman stated that they received a body camera bid which was significantly lower than a previous bid. Body cameras need to be in place by January 2025. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Trustee Mann stated there were no permits issued for September.

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

WATER/SEWER DEPARTMENT – Trustee Grider stated there was a water main leak on East Loami Rd which has been fixed. Public Works Superintendent Langenfeld stated the delivery of the motors for the sewer lagoon will be delayed until 2025.

PUBLIC SAFETY – Chief Workman stated the old school in Loami had been cleaned up a little. Mayor Lambert reviewed the ordinance violation process and spoke about what changes can be made for a more efficient process.

With no further business at hand, Trustee Mann 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, November 14, 2024.

Respectively Submitted, Carissa E. Grider, Village Clerk