VILLAGE OF LOAMI SPECIAL BOARD MEETING August 17, 2025

ROLL CALL

TRUSTEES		VILLAGE OFFICIALS	
Jay Branson	PRESENT	Steven Lambert, Mayor	PRESENT
Billy Cohen	PRESENT	Carissa Grider, Village Clerk	PRESENT
Todd Lawson	ABSENT	Brad Colantino, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief	ABSENT
Courtney Schmideler	PRESENT	Anthony Schuering, Village Attorney	ABSENT
Christina Stark	PRESENT		

Mayor Lambert opened the Special Board Meeting at 6 PM.

TREASURER'S REPORT: Treasurer Colantino presented the July 2025 treasurer's report to the board for approval. Trustee Branson made a motion to approve the report. Trustee Mann seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Cohen- Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented July 10, 2025, Regular Board Meeting minutes for approval. Trustee Mann made a motion to approve the minutes. Trustee Schmideler seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENTS: Clerk Grider presented the unpaid bills to the board for approval. Trustee Cohen made a motion to approve the unpaid bills as presented to the board. Trustee Stark seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Cohen- Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

Trustee Cohen inquired about changing the lights in the village buildings over to LED to help with electricity cost.

VISITORS:

OLD BUSINESS:

NEW BUSINESS:

Trustee Stark made a motion to approve Ordinance Number 2025-06, An Ordinance Establishing a Prevailing Wage for the Village of Loami, Illinois. Trustee Schmideler seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Cohen- Aye, Mann – Aye, Schmideler- Aye, Stark-Aye, Nay – 0.

Trustee Stark made a motion to approve Ordinance Number 2025-07, An Ordinance to Allow Village of Loami to Accept Credit Card Payments as a Form of Payment. Trustee Branson seconded the motion; motion carried. Roll call – Branson – Aye, Cohen- Aye, Mann – Aye, Schmideler- Aye, Stark-Aye, Nay – 0.

Trustee Stark made a motion to approve Resolution Number 2025-07, Appoint Chairman of Loami Celebration. Trustee Schmideler seconded the motion. Vote taken; Roll call – Branson – Abstain, Cohen- Abstain, Mann – Abstain, Schmideler- Aye, Stark- Aye, Ayes- 2, Nay – 0, Abstain- 3. Motion failed. Resolution 2025-07 did not pass.

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

The next regular board meeting will be at 6 p.m. on Thursday, September 11, 2025.

Respectively Submitted, Carissa E. Grider, Village Clerk