VILLAGE OF LOAMI REGULAR BOARD MEETING July 10, 2025

ROLL CALL

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

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

MAYOR UPDATE: Mayor Lambert expressed appreciation in advance to the 4th of July Celebration Committee, the Village staff, and the companies who sponsored the event. The Mayor acknowledged the hard work and dedication of all involved in making the upcoming celebration possible.

Mayor Lambert stated that a lot of activities and developments occur in the village that take time to address. He noted that speeding within the town has once again risen to the top of the village's priority list. To address this concern, the village has purchased two mobile speed bumps. Mayor Lambert will provide an update on their effectiveness once they have been installed.

TREASURER'S REPORT: Treasurer Colantino state the Village has not received funding yet for the OSLAD grant. Treasurer Colantino presented the June 2025 treasurer's report to the board for approval. Trustee Lawson made a motion to accept the report. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented June 12, 2025, Regular Board Meeting minutes for approval. Trustee Mann made a motion to approve the minutes. Trustee Stark seconded the motion. All in favor, motion carried.

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

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OLD BUSINESS:

NEW BUSINESS:

Mayor Lambert reported that Clerk Grider had brought to the board's attention the need to update the village's bank accounts to business accounts. Clerk Grider explained that by converting to business accounts, the village would gain several benefits, including the ability to offer direct debit for water/sewer payments, implement automatic deposit for payroll, and take advantage of other enhanced banking features. Treasurer Colantino provided an overview of the proposed changes and how they would be implemented.

Trustee Stark made a motion to accept Resolution 2025-05, Consider and Act Upon a Resolution Pertaining to the Banking Affairs of the Village and Other Actions in Connection Therewith. Trustee Cohen seconded the motion. Vote taken; Roll call – Branson – Aye, Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

Trustee Stark made a motion to accept Resolution 2025-06, Authorizing the Execution of Participation in Illinois Municipal Retirement Fund (IMRF). Trustee Schmideler seconded the motion. Vote taken; Roll call – Branson – Aye, Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

COMMITTEE REPORTS:

FINANCE – Trustee Schmideler stated the bank account changes have been approved under Resolution 2025-05.

PUBLIC WORKS – Trustee Lawson reported that he has compiled a list of streets with sidewalks, noting which sidewalks require repairs before any new sidewalks are installed. He also stated that speed bumps and signage will be installed within the next few days.

Public Works Superintendent Langenfeld presented new signs for Colburn Park. Trustee Mann inquired about a "Narrow Street" sign that is currently down; Langenfeld responded that he will ensure it is reinstalled.

Langenfeld further reported that the Illinois EPA recently conducted testing, with no findings issued. He also stated that he and Water/Sewer Operator Roesch are working on developing a contingency plan in the event of a water system failure.

PUBLIC SAFETY –Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office. Mayor Lambert stated there was a lot of hours worked out of the village. Chief Workman stated New Berlin doesn't keep track of when Loami PD comes to New Berlin and he will start logging those hours.

COMMUNITY DEVELOPMENT – Trustee Mann stated there were zero (0) permit issued for June 2025.

LOAMI EMERGENCY MANAGEMENT (LEMA) – Mayor Lambert stated himself, Trustee Branson, LEMA coordinator Schmideler, and Troy Johnson will meet soon.

COMMUNITY LIFE – Trustee Stark stated 19 water/sewer customers have signed up for e-billing, and the goal is to get fifty (50). Trustee Stark reported she is in the process of exploring the creation of a micro-pantry and will be discussing the idea with Mayor Lambert and the Loami Food Pantry. She also expressed interest in pursuing a community garden, which is currently in the conceptual stage. Mayor Lambert stated he is supportive of both initiatives.

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, August 14, 2025.

Respectively Submitted, Carissa E. Grider, Village Clerk