# VILLAGE OF LOAMI REGULAR BOARD MEETING June 12, 2025

### **ROLL CALL**

TRUSTEES		VILLAGE OFFICIALS	
Jay Branson	ABSENT	Steven Lambert, Mayor	PRESENT
Billy Cohen	PRESENT	Carissa Grider, Village Clerk	PRESENT
Todd Lawson	PRESENT	Brad Colantino, Treasurer	PRESENT
Rose Mann	PRESENT	Matt Schmideler, Police Officer	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:**

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

Treasurer Colantino presented the Annual Treasurer's report for fiscal year ending April 30, 2025. Trustee Lawson made a motion to accept the report as presented to the board. Trustee Mann seconded the motion. Vote taken; motion carried. Roll call – Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

**APPROVAL OF MINUTES**: Clerk Grider presented May 8, 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 Stark seconded the motion. Vote taken; motion carried. Vote taken; motion carried. Roll call – Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

### **VISITORS**:

**OLD BUSINESS:** David Albers from Benton Engineering presented the board members with the Engineering Proposal for IDNR OSLAD Grant #OS 25-2628. Trustee Lawson made a motion to approve the engineering proposal with Benton Engineering. Trustee Mann seconded the motion. Vote taken; Roll call – Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

**NEW BUSINESS**: Mayor Lambert discussed changing the departments to committees and gave a brief overview of each committee; Community Development, Community Life, Finance, Loami Emergency Management (LEMA) and Public Safety, Public Works. Trustee Stark made a motion to approve Ordinance Number 2025-06, An Ordinance Amending Chapter 1, Article 2 of the Village's Code of Ordinances to Establish Committees of the Board of Trustees and other Actions in Connection

Therewith. Trustee Lawson seconded the motion. Vote taken; Roll call – Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

Mayor Lambert stated he encourages the committees to work together. Trustee Cohen made a motion to approve Resolution 2025-03, to Make Committee Assignments for Village Committees, and Other Actions in Connection Therewith. Trustee Stark seconded the motion. Vote taken; Roll call – Cohen- Aye, Lawson – Aye, Mann – Aye, Schmideler- Aye, Stark- Aye, Nay – 0.

### **COMMITTEE REPORTS:**

**FINANCE** – Trustee Schmideler stated the auditor was at the village Monday, June 9<sup>th</sup> and June 10<sup>th</sup> and we should have the audit report by August 2025. Attorney Schuering stated there is a bill on the Illinois Governors desk to sign that will waive audit requirements for municipalities under 1,000 population.

**PUBLIC WORKS** – Public Works Superintendent Langenfeld stated they installed an additional water spigot at the park. He also stated they are shredding around the park and reservoir.

For streets Public Works Superintendent Langenfeld stated the big holes in a residents yard that was caused by drainage problems have been fixed.

Mayor Lambert asked if there is a plan for sidewalks for this fiscal year. Trustee Lawson, Trustee Stark and Public Works Superintendent Langenfeld will work together to get a map of sidewalks in the Village of Loami.

**PUBLIC SAFETY** – Police Officer Schmideler reviewed the May 2025 summary with the board. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

**COMMUNITY DEVELOPMENT** – Trustee Mann stated there were seven (7) recreation vehicle permits issued for May 2025 and two (2) building permit issued for May 2025.

**LOAMI EMERGENCY MANAGEMENT (LEMA)** – Mayor Lambert stated the warning sirens have been tested for 2 months in a row. Trustee Stark stated she appreciates the Facebook posts and notifications.

**COMMUNITY LIFE** – Trustee Stark stated she will be setting up monthly meetings with Clerk Grider. Trustee Stark stated 16 water/sewer customers have signed up for e-billing, and the goal is to get fifty (50). Upcoming projects include direct debits for water/sewer payments, accept online payments for village fees.

Mayor Lambert stated clean-up day went well, and he thanked the Loami Fire Department and village staff.

Trustee Stark stated the 4<sup>th</sup> of July Celebration will be on Saturday, July 12<sup>th</sup>.

Mayor Lambert asked when the mural on the pantry will be completed. Trustee Mann stated they have pushed this project to fall 2025 due to weather.

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, July 10, 2025.

Respectively Submitted, Carissa E. Grider, Village Clerk