VILLAGE OF LOAMI REGULAR BOARD MEETING April 8, 2021

ROLL CALL

TRUSTEES	VILLAGE OFFICIALS		
Jay Branson	ABSENT	Al Mann, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Randy Holloway	PRESENT	Stacie Lewis, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief of Police	PRESENT
Greg Patterson	PRESENT	Alex Rabin, Village Attorney	PRESENT
Aaron Pippin	PRESENT		

Mayor Mann called the Appropriation Hearing to order at 5:45PM

Roll call – Grider – Aye, Holloway – Aye, Mann, – Aye, Patterson – Aye, Pippin - Aye No Visitors attended the hearing.

At 6PM Trustee Patterson made a motion to close the Appropriation Hearing. Trustee Holloway seconded the motion. Vote taken, motion carried. Roll call – Grider - Aye, Holloway – Aye, Mann, – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Mayor Mann opened the Regular Board Meeting up at 6:01PM.

TREASURER'S REPORT: Treasurer Lewis presented the February 2021 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 – Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0. Trustee Holloway stated he will get the Clerk and Treasurer the information on the UCB money market accounts in order to transfer funds to a higher interest bearing account.

APPROVAL OF MINUTES: Clerk Grider presented the March 11, 2021 Regular Board Meeting minutes for approval. Trustee Holloway made a motion to approve the minutes. Trustee Pippin seconded the motion. All in favor, motion carried.

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

VISITORS: James Weakley was present and he wanted to discuss the alley behind Dugan's tire shop which also goes behind his property. James asked if the alley has been closed and how someone would be notified if the alley were to close. Attorney Rabin stated the adjacent property owners would be notified if the alley were to be closed.

OLD BUSINESS: Clerk Grider stated that she received a bid of \$21,640 to redo the flooring in the community center. Chief Workman gave another company that specializes in commercial flooring.

NEW BUSINESS: Trustee Patterson made a motion to approve Ordinance 2021-02, An Ordinance Making Appropriation for all Corporate Purposes for the Village of Loami, Illinois for the Fiscal Year Commencing on the 1^{st} Day of May 2021, and Ending on the 30^{th} Day of April, 2022. Trustee Grider seconded the motion. Roll call – Grider - Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Chickens in Village limits were discussed and then tabled until next meeting in order to look at the ordinance.

Extending the liquor license to 2 a.m. for Loami Country Market was discussed. An amendment to the liquor ordinance would need to be completed and then it will need to be voted on. Attorney Rabin stated he would draft the amendment and email it to the Mayor and Clerk.

Tree trimming was discussed and decided that in the future, residents will need to be notified before tree trimming begins.

Speed limit sign on the South Main Street was discussed. Aaron spoke with Chelsea Smith who has concerns of speeding vehicles that are going south out of town. Trustee Pippin stated he spoke with Loami Township in regards to posting another speed limit sign on South Main.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated that the baseball/softball practice has began and he is working on getting an exhaust fan for the concession stand to help remediate the mold. Trustee Grider also stated that dye has been put in the reservoir.

STREETS DEPARTMENT – Trustee Pippin discussed the need for a Dead End sign on Sunset Lane. Trustee Pippin stated Church Street has a big hole by the culvert, there is a drainage issue at Main Street and the sidewalk by the Christian Church is in bad condition.

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

PERMITS – Trustee Mann stated three building permits were issued and one letter had been sent.

DELINQUENT BILLS – Trustee Grider stated there were four shutoffs this month.

WATER/SEWER DEPARTMENT – Trustee Holloway stated that they are removing a motor and adding quick connects, at the water/sewer plant.

PUBLIC SAFETY – Violation letters are to sent out before city-wide clean up.

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

The next regular board meeting will be at 6pm on Thursday, May 13, 2021.

Respectively Submitted, Carissa Grider, Village Clerk