# VILLAGE OF LOAMI REGULAR BOARD MEETING July 8, 2021

## **ROLL CALL**

## TRUSTEES

#### VILLAGE OFFICIALS

Jay Branson	PRESENT	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	ABSENT
Aaron Pippin	PRESENT		

Mayor Mann opened the Regular Board Meeting up at 6:00 PM.

**TREASURER'S REPORT**: Treasurer Lewis presented the June 2021 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Holloway seconded the motion. Vote taken; motion carried. Roll call – Branson - Aye, Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

Treasurer Lewis presented the Annual Treasurer's report for fiscal year ending April 30, 2021. Trustee Holloway made a motion to accept the report as presented to the board. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call – Branson - Aye, Grider – Aye, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**APPROVAL OF MINUTES**: Clerk Grider presented the June 10, 2021 Regular Board Meeting minutes for approval. Trustee Holloway made a motion to approve the minutes. Trustee Grider seconded the motion. All in favor, motion carried.

**APPROVAL OF PAYMENTS**: Clerk Grider presented the unpaid bills to the board for approval. Trustee Holloway 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, Holloway – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**VISITORS**: Sangamon County Clerk Don Gray spoke about ensuring election integrity. He also stated that the election date in 2022 has been moved from March 2022 to June 28, 2022.

**OLD BUSINESS:** Trustee Patterson asked if a bid for new mulch for the playground had been received. Clerk Grider stated that a bid had not been received but she will be in contact with the company.

**NEW BUSINESS**: Joe Cohen and Brian Jones addressed the board in regard to a driveway dispute. Joe Cohen disliked Brian Jones using part of his driveway to access Brian's property. Brian stated he is no longer using Joe's driveway to access his property. Brian put 2 reflective poles in the grass to show where he will be accessing his property. Brian stated he is in process of getting a survey. Brian Jones asked if the Village of Loami would vacate part of Meachum St.

which according to the Sangamon County map is in front of Brian's property. This part of Meachum St. is not developed as a road and it was originally plated when the Village of Loami was first mapped. Vacating a portion of Meachum St. was tabled until the survey is complete, and Clerk Grider will do research on vacating a portion of a street.

Dallas Stephenson owner of Loami Country Market requested to adjust the liquor license hours to begin serving alcohol at 8 a.m. on Sunday's. Mayor Mann asked Clerk Grider to revise the liquor ordinance and it will be presented at the August 2021 board meeting.

Trustee Grider asked if the Fire Department could complete an Airvac exercise at Colburn Park. The board stated that the Fire Department could complete this exercise at the park.

Trustee Grider stated the Fire Department will cook food at the Loami Celebration, which is scheduled for Saturday, September 4, 2021.

Treasurer Lewis stated the parade for the Loami Celebration will begin at 3 p.m. Trustee Pippin stated days will start to be shorter and asked if the parade should start earlier. Treasurer Lewis stated they will start the parade at 2 p.m.

Treasurer Lewis stated she will be moving to Litchfield at the beginning of August and plans to continue as the Village of Loami Treasurer. Once she decides to leave as the treasurer, she will give plenty of notice to the board. Trustee Holloway requested that Treasurer Lewis come up with a list of requirements for the treasurer position.

#### **DEPARTMENT REPORTS:**

**PARKS** – Trustee Grider stated he is in process of getting a mulch bid for the park playgrounds.

**STREETS DEPARTMENT** – Trustee Pippin reported that work on the culvert on Main Street had been done and the side rail will stay off.

**POLICE DEPARTMENT** – Chief Workman stated the month of June was a busy month for the department. He reported the police department assisted with the Sangamon County fair. He submitted the Police Report to the board, which is on file at the Clerk's office.

**PERMITS** – Trustee Mann stated there is nothing to report.

**DELINQUENT BILLS** – Trustee Grider stated there were 3 shutoffs for the month of June.

**WATER/SEWER DEPARTMENT** – Trustee Holloway stated our last fee payment with CWLP will be February 2024.

**PUBLIC SAFETY** – Trustee Mann stated there are a couple places that will need to be sent a violation letter.

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

The next regular board meeting will be at 6 p.m. on Thursday, August 12, 2021.

Respectively Submitted, Carissa E. Grider, Village Clerk