# VILLAGE OF LOAMI REGULAR BOARD MEETING December 12, 2024

## **ROLL CALL**

TRUSTEES Jay Branson Stephen Grider Todd Lawson Rose Mann Greg Patterson	PRESENT ABSENT PRESENT PRESENT PRESENT	VILLAGE OFFICIALS Steven Lambert, Mayor Carissa Grider, Village Clerk Brad Colantino, Treasurer Stan Workman, Chief of Police Claire Meyer, Village Attorney Rep.	PRESENT PRESENT PRESENT PRESENT PRESENT
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Mayor Lambert opened the Regular Board Meeting up at 6 PM.

**MAYOR UPDATE:** Mayor Lambert stated there was nothing to report.

**TREASURER'S REPORT**: Treasurer Colantino presented the November 2024 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report. Trustee Lawson seconded the motion. Vote taken; motion carried. Roll call – Branson – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

**APPROVAL OF MINUTES**: Clerk Grider presented the November 14, 2024, Regular Board Meeting minutes for approval. Trustee Lawson 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 Patterson 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, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

## **VISITORS**:

### **OLD BUSINESS:**

**NEW BUSINESS**: Clerk Grider presented the Regular board meeting dates for the year 2025.

Trustee Patterson made a motion to approve Resolution 2024-07, A Resolution Authorizing the Loami Are Wide Food Pantry to Pain a Mural on Certain Village Owned Property and Other Actions in Connection Therewith. Trustee Mann seconded the motion. Roll call – Branson – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

### **DEPARTMENT REPORTS:**

**PARKS** – Public Works Superintendent Langenfeld stated he will burn the cattails in the next few weeks, weather dependent. Mayor Lambert stated the Christmas in the park went well and was successful. Mayor Lambert thanked everyone involved that helped put on the event.

**STREETS DEPARTMENT** – Trustee Pippin stated he is requesting fisheye mirrors on the square and on Main Street across from the Police Department. The purpose of the mirrors is to avoid accidents in areas where it is hard to see oncoming traffic. Public Works Superintendent Langenfeld stated the potholes by Dugans were filled by Sangamon County.

**POLICE DEPARTMENT** – Chief Workman stated Morrow Brothers has a new control system ordered and it will be getting installed. This will be at no cost due to it is under warranty. Trustee Pippin inquired about changing side streets in Loami to lower than 30 mph and or adding more speed signs. Mayor Lambert would encourage zero tolerance for speeding offenders. Chief Workman submitted the Police Report to the board, which is on file at the Clerk's office.

**PERMITS** – Trustee Mann stated there were one (1) permit issued for November.

**DELINQUENT BILLS** – Clerk Grider stated there were three (3) shutoffs for the month of November.

**WATER/SEWER DEPARTMENT** —Public Works Superintendent Langenfeld stated there was a small issue with the bulk water system, but it has been fixed.

**PUBLIC SAFETY** – Mayor Lambert stated Chief Workman, Clerk Grider and Trustee Mann will meet to review the ordinance violation process.

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, January 9, 2025.

Respectively Submitted, Carissa E. Grider, Village Clerk