VILLAGE OF LOAMI REGULAR BOARD MEETING March 13, 2025

ROLL CALL

TRUSTEES		VILLAGE OFFICIALS	
Jay Branson	PRESENT	Steven Lambert, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Todd Lawson	PRESENT	Brad Colantino, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief	PRESENT
Greg Patterson	PRESENT	Anthony Schuering, Village Attorney	PRESENT
Aaron Pippin	ABSENT		

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

MAYOR UPDATE: Mayor Lambert stated there is upcoming progress on ESDA and he hopes to be better prepared.

TREASURER'S REPORT: Treasurer Colantino stated he spoke with the local bank and the village will need to go to the main branch to open a new account for grant funds. Treasurer Colantino presented the February 2025 treasurer's report to the board for approval. Trustee Lawson made a motion to accept the report. Trustee Grider seconded the motion. Vote taken; motion carried. Roll call - Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented February 13, 2025, Regular Board Meeting minutes for approval. Trustee Grider made a motion to approve the minutes. Trustee Branson 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 Lawson seconded the motion. Vote taken; motion carried. Vote taken; motion carried. Roll call - Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

VISITORS:

Chris Byers, a resident of Loami addressed the board with his concerns regarding the plans for the OSLAD grant.

Kathy Garner, President of the Loami Area Wide Food Pantry, presented the pictures the New Berlin High School Art Club created to paint on the food pantry building.

OLD BUSINESS:

NEW BUSINESS:

Clerk Grider presented the community events dates.

Clerk Grider presented the Loami Celebration event dates.

Public Works Superintendent presented the board with bids to purchase a new truck. Trustee Patterson made a motion to approve the bid from Sam Leman in the amount of \$46,157.70 declaring

surplus funds. Trustee Branson seconded the motion. Vote taken; motion carried. Roll call - Branson – Aye, Grider – Aye, Lawson – Aye, Mann – Aye, Patterson – Aye, Nay – 0.

Mayor Lambert stated that City, Light and Power (CWLP) will be increasing the village's water rate by 32% in April 2025. Mayor Lambert inquired how the village is going to handle the increase, discussion was had and it was determined that a committee would present an ordinance to increase the water rate at the April 2025 meeting.

DEPARTMENT REPORTS:

PARKS – Public Works Superintendent Langenfeld stated he is getting bids for clearing trees on the south side of the reservoir. Trustee Grider asked about getting a water spigot on the south side of the bathrooms for the 4th of July celebration.

STREETS DEPARTMENT – Public Works Superintendent Langenfeld stated they are working on extending the culvert on Elm and South East Street.

POLICE DEPARTMENT – Chief Workman stated the speed trailer is on the street and he has already received many thankful calls about this. 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 February 2025.

DELINQUENT BILLS – Trustee Grider stated there were three (3) shutoffs for the month of February 2025.

WATER/SEWER DEPARTMENT – Public Works Superintendent Langenfeld stated the lagoon project will start on Monday, March 17th and should take two (2) weeks.

PUBLIC SAFETY – Nothing to report.

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

The next regular board meeting will be at 6 p.m. on Thursday, April 10, 2025.

Respectively Submitted, Carissa E. Grider, Village Clerk