

**AGENDA
VILLAGE OF LOAMI
April 10, 2025
6:00 P.M.**

REGULAR BOARD MEETING

I. **CALL TO ORDER/ROLL CALL**

II. **MAYOR'S GENERAL UPDATE**

III. **TREASURER'S REPORT:** March 2025

IV. **MINUTES:** March 13, 2025, Regular Board Meeting

IV. **BILLS:** Unpaid Bills

V. **Address Visitors:**

VI. **OLD BUSINESS:**

VII. **NEW BUSINESS:**

- A. Ordinance 2025-02, An Ordinance Transferring Appropriation Authority for Fiscal Year Ending April 30, 2025, and Other Actions in Connection Therewith.
- B. Ordinance 2025-03, An Ordinance Making Appropriation for all Corporate Purpose for the Village of Loami, Illinois, for the Fiscal Year Commencing on the 1st Day of May 2025 and Ending on the 30th Day of April 2026.
- C. Ordinance 2025-04, An Ordinance to Amend the water and sewer rates.
- D. Employee Compensation yearly increase
- E. Resolution 2025-_____, Authorize the acceptance of a proposal from LOCIS to add additional functionality to the current water billing system.
- F. Resolution 2025-_____, Appoint ESDA Coordinator for the Village of Loami.

IX. **DEPARTMENT REPORTS:**

- A. PARKS – Trustee Patterson
- B. STREETS – Trustee Pippin
- C. POLICE – Loami PD
- D. PERMITS – Trustee Mann
- E. DELINQUENT BILLS – Trustee Grider
- F. WATER/SEWER – Trustee Grider
- G. PUBLIC SAFETY – Loami PD

X. **CLOSED SESSION:**

- A. Discuss the employment, compensation, and performance of specific employees, as allowed under Section 2(c)(1) of the Illinois Open Meetings Act.