

**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 1<sup>st</sup> Day of May 2025 and Ending on the 30<sup>th</sup> 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.