

**VILLAGE OF LOOMIS**

AGENDA

December 13, 2021 - 7:00 PM

Loomis Community Building

**\*\* The Board reserves the right to go into executive session pursuant to State Statute 84-1410**

1. Open Hearing - Chairman
2. Read "Open Meeting Law" notice and poster location - Chairman
3. Welcome & acknowledge guests

**New Business**

1. Review and approve minutes from previous meeting
  - a. Motion -
  - b. Second -
  - c. Vote -
2. Review and approve claims
  - a. Motion -
  - b. Second -
  - c. Vote -
3. Review Past Due / Delinquent Utility Billings
4. Public Comment - **Open to the public to speak to the board regarding any topic**
5. Keith Fagot to speak about the Welcome signs for Loomis
6. Update on Give to Grow-Unofficially, 13 donations came in for \$2,870.00
7. Utility bill discussion / Garbage increase
8. Nuisance Abatement Discussion
9. Community Building Usage Discussion
10. Yard-Waste Discussion
11. Motion to approve Resolution No. 1221 - Appointing Christopher A. Miller, Class A, License S-1091 and Engineer License E-8775 as the Street Superintendent during January 1, 2021 thru December 31, 2021, for the purpose of the 2021 calendar year
12. Other
13. Adjourn Sine Die

**14.** Elect Chairman for upcoming year

**15.** Chairman appoints Vice-Chairman

**16.** Appoint Offices -

- i. Board of Health -
- ii. Village Attorney -
- iii. Emergency Management Director -
- iv. Village Engineer & Street Superintendent for 2022 Calendar Year (**Chris Miller-Miller & Assoc.** Street Superintendent Class A, License S-1091 and Engineer License E-8775
- v. Village Clerk/Treasurer -
- vi. Utilities Superintendent -
- vii. Others:

**17.** Executive Session

**18.** Adjourn - Chairman