

VILLAGE OF LOOMIS
AGENDA
December 11, 2018 - 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

1 & 6 Year Street Improvement Program Hearing

1. One & Six Year Street Plan **Dana Daniels - Miller & Associates**
2. Close Hearing

New Business

1. Open Regular Meeting - Chairman
2. Review and approve minutes from previous meeting
 - a. Motion -
 - b. Second -
 - c. Vote -
3. Review and approve claims
 - a. Motion -
 - b. Second -
 - c. Vote -
4. Review Past Due / Delinquent Utility Billings
5. Public Comment - **Open to the public to speak to the board regarding any topic**
6. Consideration of Employee Year End Incentives
7. Adjourn Sine Die
8. Oath of Office - **Mike Thorell & Don Masten**
9. Elect Chairman for upcoming year
10. Chairman appoints Vice-Chairman
11. Appoint Offices -
 - i. Board of Health -
 - ii. Village Attorney -

- iii. Emergency Management Director -
- iv. Village Engineer & Street Superintendent - **(Chris Miller- Miller & Assoc.)**
- v. Village Clerk/Treasurer -
- vi. Utilities Superintendent -
- vii. Others:

12. Adjourn - Chairman

Other - Coming Up Next Month -

- i. **Brainstorm Session in January - Goals & Improvement Plans for upcoming year**
- ii. **Reviewing Village Insurance**