

**AGENDA
VILLAGE OF LOAMI
February 8, 2024**

6:00 P.M.

REGULAR BOARD MEETING

- I. **CALL TO ORDER/ROLL CALL**
- II. **TREASURER’S REPORT:**
- January 2024
- III. **MINUTES:** January 11, 2024, Regular Board Meeting
- BILLS:** Unpaid Bills
- VI. **Address Visitors:**
- VII. **OLD BUSINESS:**
- A. Camera’s at the village office
 - B. Employee Handbook
 - C. 2024/2025 Fiscal Year Budget
- VIII. **NEW BUSINESS:**
- A. Ordinance Number 2024-01, An Ordinance Appointing Brown, Hay & Stephens, LLP as Attorneys for the Village of Loami and Other Actions in Connection Therewith
 - B. Illinois Emergency Management Agency (IEMA) Public Assistance Program awarded funds to Village of Loami for debris removal from the June 29, 2023 derecho storm, \$4,516.31 awarded for debris removal and \$301.09 awarded for management costs.
- IV. **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