

VILLAGE OF LOOMIS
AGENDA
February 14, 2023 - 7:00 PM
Loomis Community Building

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

New Business

1. Approve Board Member absence
2. Approve Agenda
3. Review and approve minutes from previous meeting
 - a. Motion -
 - b. Second -
 - c. Vote -
4. Review and approve claims
 - a. Motion -
 - b. Second -
 - c. Vote -
5. Aaron Long, FNIC Insurance Agent - Present proposed insurance policy
6. Public Comment - **Open to the public to speak to the board regarding any topic**
7. Loomis Ballfield Complex Improvements
8. Discussion of Annexation
9. Approve Work Agreement for Village Bookkeeper
10. Review and Accept/Reject Bids received for New Well Project
11. Executive Session to discuss Work Agreement and Personnel to protect the reputation of the persons being discussed.
12. Future Agenda Items and set date and time for next Board Meeting
13. Motion to Adjourn - Chairman

