

VILLAGE OF LOOMIS

AGENDA

August 13, 2019 - 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. Consideration Ordinance 19-1 - Sexual Predators Residency Restrictions
4. Discussion - Windsor Street Drainage Improvement Engineering Agreement
5. Building Permit 0819-1 Approval - 108 Norman St. **8'x 8' house addition**
6. Review Past Due / Delinquent Utility Billings
7. 2019-2020 Budget Discussion
 - a. Improvements & Project wanted/needed for 2019-2020
8. Ordinance Recodification Update - Legal & Editorial Research & Report
 - a. Board report on recommendations from American Legal
9. Discussion - Garbage Rates
10. Equipment Purchase - **Box Scraper from Mike Thorell**
11. Discussion - Street Armor Coating Projects
 - a. Select Streets/Bids wanting completed this fall
12. Other - Park Tree Trimming Bids - Dean Newman will be awarded project for \$3,100 (9 tree removal ;
trim all trees)
13. Adjourn - Chairman