

Village of Wapella  
Regular Board Meeting  
September 20, 2016  
7:00 pm  
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from August 16, 2016
- 5) Motion to approve okayed bills
- 6) Department reports
  - a) Streets
  - b) Health and Safety
  - c) Water
  - d) Zoning
  - e) Finance
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
  - a) Nomination of a new board member for board approval
  - b) Purchase of new chlorine system for pump house
  - c) Purchase of chain operated valve for pump house
  - d) Discussion on water tower drain down
  - e) Water department to camera and jet tiles
  - f) Ordinance amending wapella ordinance 21-101
- 9) Executive session
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
  - b) The setting of a price for sale or lease of property owned by the public body. (5 ilcs 120/2(c)(6))
- 10) New business continued
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
  - b) The setting of a price for sale or lease of property owned by the public body. (5 ilcs 120/2(c)(6))
- 12) Motion to adjourn

President Richard J. Karr



9-18-16

5:55 pm