

**Village of Wapella
Regular Board Meeting
October 17, 2017
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from September 19, 2017
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Water Operator
 - g) Clerk
 - h) FOIA Clerk
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Nominating members for the Zoning Board
 - b) Appropriations ordinance
 - c) Ameren easement at shed
 - d) Trick or treating hours
 - e) Drainage for fire department
 - f) Cale Price property
 - g) zoning ordinance for wind farm
- 9) Executive session
 - a) 5ilcs120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2
- 10) New business cont.
 - a) 5ilcs120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2
- 11) Motion to adjourn

President Richard J. Karr

 Oct 15, 3:27 pm