

**Village of Wapella
Regular Board Meeting
January 24, 2017
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Public comment, 3 minutes per person, limited to topics on agenda
- 5) New Business for discussion and vote
 - a) Appropriations Ordinance
 - b) Increase in charges for FOIA documents
- 6) Executive session
 - a) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
- 7) New Business cont.
 - a) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(11).
- 12) Motion to adjourn

President Richard J. Karr _____