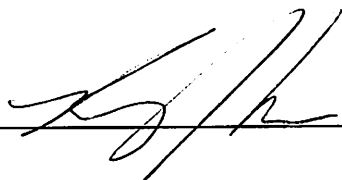


**Village of Wapella
Regular Board Meeting
November 21, 2017
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from October 17, 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) Appropriations ordinance
- 9) Executive session
 - a) 5 ilcs 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - b) 5 ilcs 120/2(c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- 10) New business cont.
 - a) 5ilcs120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - b) 5 ilcs 120/2(c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- 11) Motion to adjourn

President Richard J. Karr

 6:07 11/19/17