

**Village of Wapella
Regular Board Meeting
February 20, 2018
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from January 16, 2018
- 5) Motion to approve minutes from January 30, 2018
- 6) Motion to approve okayed bills
- 7) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Water Operator
 - g) Clerk
 - h) FOIA Clerk
- 8) Public comment, 3 minutes per person
- 9) New Business for discussion and vote
 - a) Send zoning matters to the zoning board for hearing
 - (a) Windmill ordinance
 - (b) Property at 100 S. Fourth
 - (c) Property at 601 N. Chestnut
 - b) Amendment to Farnsworth engineering service agreement
 - c) Community center rental
 - d) Community center repairs
 - e) Purchase filters and supplies to maintain equipment
- 10) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 11) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 12) Motion to adjourn

President Richard J. Karr _____