

Village of Wapella
Regular Board Meeting
Sept 18, 2018
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from August 21, 2018
- 5) Motion to approve all village bills as presented to the board
- 6) Department Reports
 - A) Streets
 - B) Health and Safety
 - C) Water
 - D) Zoning – Building Permits
 - E) Finance
 - F) Clerk
 - G) FOIA Officer
- 7) Public comments limited to 3 minutes per person
- 8) New Business for discussion, approval and possible vote
 - a) Accept resignation letter(s)
 - b) Nominations for a new trustee position
 - c) Vote and appoint a new trustee to the board
 - d) Purchase new tires for back hoe
 - e) Laverdiere pay request 2 and final
 - f) Change order 2 (& final)
 - g) Building permits - Set date for ZBA meeting
 - h) Water tower exterior cleaning – Proposal
 - i) Resolution authorizing execution of waste collection agreement
 - j) Resolution approving a temporary construction easement with Ameren
 - k) Set date for budget workshop meeting(s)
- 9) Executive Session
 - A) The appointment, employment, compensation, discipline, performance or dismissal of a specific employee (5 ILCS 120/2(c) (1))
- 10) New business continued
 - A) The appointment, employment, compensation, discipline, performance or dismissal of a specific employee (5 ILCS 120/2 (c) (1))
- 11) Motion to adjourn

President Bryan Atwood



Posted Date & Time:

12:00 pm 9/18/2018