

Village of Wapella
Regular Board Meeting
April 17, 2018
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from March 20, 2018 and April 10, 2018
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Clerk
 - g) FOIA Clerk
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Bids for water main replacement
 - b) Bids for garbage service contract
 - c) An ordinance requiring compliance with applicable law
 - d) Concession stand repairs
 - e) Toilet in men's room at the park
 - f) Street repairs
 - g) Water deposit amendment
 - h) Cathodic protection
 - i) Pit clean out at pump house
 - j) Repair gym floor
 - k) Bases for baseball diamond
- 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 Richard J. Karr _____