

Village of Wapella
Regular Board Meeting *Special*
August 28, 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) Public comment, 3 minutes per person
- 6) New Business for discussion, approval and possible vote
 - a) Accept resignation letter(s)
 - b) Assignments of Department Heads
 - c) Nominations for a new trustee position
 - d) Vote and appoint a new trustee to the board
 - e) Letter to banks authorizing signature of head of finance to all village accounts
 - f) Discuss and vote to add two new water services to park
 - g) Discuss and vote on install two flushing devices not to exceed \$12,000.00
 - h) Discuss and vote on reconciliation for 2016 & 2017 – Rodger Sprague
 - i) Discuss and vote to approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – (2018)
 - j) Approval to pay Rodger Sprague for MFT work done for village
 - k) Discuss and vote on garbage contract for village
 - l) Discuss and Vote on Metro Contracts
- m) Motion to adjourn

President Bryan Atwood

Bryan Atwood

Posted Date & Time:

Aug. 28, 2018 12:00 pm