

VILLAGE OF WAPELLA

Village Hall
312 Main Street – P. O. Box 148
Wapella, Illinois 61777

BOARD MEETING – MINUTES
MAY 1, 2018

Special Meeting

7:00 pm

1. Meeting called to order by President Rich Karr - The village recorder is on and recording this meeting and NOT my personal cell phone.
2. Pledge of Allegiance led by President Rich Karr
3. Roll Call by Acting Village Clerk Maxine Schwartz

Name	Title	Status
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Mandy Huff	Trustee	Present
Rayna Kaufman	Trustee	Absent
Nancy Falk	Trustee	Present
Ryan Carter	Trustee	Absent
Bryan Atwood	Trustee	Present
Steve Mahrt	Village Attorney	Present
Maxine Schwartz	Acting Village Clerk	Present

4. PUBLIC COMMENT - None

5. NEW BUSINESS

A. Preliminary Bond Ordinance

This will need published in the local paper

Motion - To approve a Preliminary Bond Ordinance as presented to the board for the new water main project.

Moved:	Mandy Huff
Seconded:	Sherry Mears
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	None

Motion carried to approve Preliminary Bond Ordinance as presented to the board to move forward with the new water main project.

Motion to adjourn

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	None

Motion carried to adjourn.

Meeting Adjourned @ 7:14 PM

Respectfully Submitted,



**Maxine Schwartz
Acting Wapella Village Clerk**