

Village of Wapella
Board Meeting
Tuesday, June 25, 2019
7:00 p.m.
Village Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Motion to approve minutes from May 21, 2019
- 5) Motion to approve all Village bills as presented to the board
- 6) Department Reports
 - a) Streets
 - b) Health & Safety
 - c) Water
 - d) Zoning (permits)
 - e) Finance
 - f) Water Operator
 - g) Clerk
 - h) FOIA Clerk
- 7) Village Organizations
 - a) Friends of Wapella Veterans
 - b) Wapella Says YES
 - c) Fire Department
- 8) Public comments limited to 3 minutes per person
- 9) Tabled Items
 - a) Online water billing
 - b) Agreement with "Friends of Wapella Veterans"
 - c) Mary Powers Plat approval for South East Street
 - d) Roger Sprague (oil and chipping)
 - e) Ordinance Establishing Rules of Decorum
 - f) Memorial Placement
 - g) New Mower
 - h) New Welcome to Wapella Sign
 - i) Mowing of park and community center
- 10) Executive Session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1.
- 11) New business for discussion, approval and possible vote
 - a) Nominations of trustee(s)
 - b) Appointment/swearing of new trustee(s)
 - c) Department assignments
 - d) Finance (Accounts)
 - e) Easement of Village Shed per Ameren
 - f) Deposit at the Community Center
 - g) Fryman Tree Service
 - h) Amendment of Board Member wages for meeting
 - i) Meeting on July 2nd for Hearing for the acceptance of credit cards/debit cards
 - j) Liquor license for new business operator

11) Motion to adjourn

Village President Sherry Mears

Sherry Mears

Posted Date and Time: 6/21/19 @ 1:18pm

This is to certify that this agenda was posted at least 48 hours in advance of the meeting in the window at Village Hall, 312 Main Street, Wapella, Illinois 61777
