

**Village of Wapella  
Board Meeting  
Tuesday, May 21, 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 April 30, 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
- 10) New business for discussion, approval and possible vote**
  - a) Roger Sprague (oil and chipping)

- b) Ordinance Establishing Rules of Decorum
- c) Closed session to discuss to discuss the performance of an employee (exemption 2 c 1) and the to discuss the performance of an officer (exemption 2 c 3)
- d) Reassignment of trustee(s)
- e) Appointment/swearing of new trustee(s)
- f) Department assignments
- g) Finance (Accounts)
- h) Tree placement at the park
- i) Memorial Placement
- j) Landscaping for the park
- k) Mowing of park and community center
- l) New Mower
- m) Re-approval of Intergovernmental agreement (revision)
- n) Android Tablet – water system
- o) Desktop for Shed – for JULIE
- p) Internet Services at Village shed – JULIE
- q) New Welcome to Wapella Sign
- r) Assigning/Signing for New Keys

**11) Motion to adjourn**

Village President Sherry Mears: Sherry R Mears  
 Posted Date and Time: 5/17/19 @ 1:20pm

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**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**

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