

**Village of Wapella
Regular Board Meeting
Tuesday, September 17, 2019
7:00 p.m. at the Village Hall on Main Street**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Motion to approve minutes from August 20, 2019
- 5) Motion to approve Village bills as presented to the board
- 6) Department Reports:
 - a. Streets – Mandy
 - b. Health & Safety – Trevor
 - c. Water – Nancy
 - d. Zoning – Todd
 - e. Finance – Tracy
 - f. Water Operator – Steve
 - g. Clerk – Lauren
 - h. FOIA Officer – Kim
 - i. Treasurer – Penny
 - j. Maintenance Crew – Todd and Josh
- 7) Village Organizations
 - a. Fire Department
 - b. Friends of Wapella Veterans
 - c. Wapella says YES
- 8) Public comment (limited to 3 mins per person/speaker)
- 9) Tabled Items
 - a. Wapella Welcome Signs
- 10) New Business for discussion, approve and possible vote
 - a. Town Clean-up
 - b. Water Tower power washed
 - c. Purchasing of Locis Modules for new meters
 - d. Ordinance Adopting Illinois Code of Ordinances
 - e. Ordinance Amending the Municipal Code Wapella Department Duties
 - f. Trick or Treat Hours
 - g. Ordinance Declaring Personal Property Surplus Community Center Orange Chairs
 - h. New swings and/or play equipment at park
 - i. Mulch
 - j. Spraying by FS
- 11) Motion for Closed Session
 - a. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee
- 12) Motion to Adjourn

Village of Wapella President (Sherry Mears):

Sherry Mears

Posted Date & Time:

9/13/19 @ 9:38am

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