

**Village of Wapella
Regular Board Meeting
March 17, 2015
7:00 pm
Village Hall**

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from February 17, 2015.
4. Motion to approve all okayed bills.
5. Hearing for the Inoperable Vehicles of Lester Kaufman at 517 Division St.
 - A. Findings and decision of the Board.
6. Hearing for the Inoperable Vehicle of Jeff Klawitter at 15 Thomas Ct.
 - A. Findings and decision of the Board.
7. Hearing for the Inoperable Vehicles of Dick Burk at 305 S Fourth St.
 - A. Findings and decision of the Board.
8. Hearing for the Inoperable Vehicles of Richard Greene at 100 N Walnut St.
 - A. Findings and decision of the Board.
9. Hearing for the abandonment of office/resignation of Trustee Shay Burke.
 - A. Findings and decision of the Board regarding Trustee Shay Burke.
10. Department Reports.
 - A. Streets
 - B. Health & Safety
 - C. Water
 - D. Zoning
 - E. Finance
 - i. Uncleared check report.
 - ii. Monthly Financial Report.
11. Public Comment, 3 minutes per person.
12. New Business for Discussion and Vote:
 - A. Purchase a new drive line shaft for street sweeper from Rahn Equipment not to exceed \$650.00.
 - B. Status of current lawsuits.
 - C. Pay Balloon payment on water loan.
 - D. To Cash CD to fund water loan and/or balloon payment.
 - E. Ordinance Authorizing Execution of a Debt Modification Agreement.
 - F. Input into the amount to raise the water rate.
 - G. Re-establish the commercial water rate and what levels of usage.
 - H. FOIA requests by citizens.
 - I. Supply requisition forms.
 - J. Monthly head of department income and expense labor forms.
 - K. Zoning map publication.
 - L. Flying a Flag daily per #60 in the Illinois Municipal League Magazine.



M. Change how rock is delivered to Village Shed, now having Carri Scharf deliver.

N. Change the prices of rock as sold from the Village to its customers.

O. Set pay for Zoning Board members.

P. To have all tree stumps from the trees that Village employees are cutting down be removed by a professional.

13. Executive Session.

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2(c)(1).

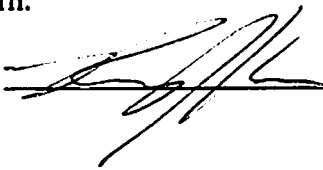
B. Litigation 2(c)(11).

14. New Business for Discussion and Vote cont.:

Q. Discussion and vote for Employee Compensation.

15. Motion to adjourn.

President Rich Karr



3-15-15

3:43 pm