

Village of Wapella  
**Special Village Board Meeting**  
312 Main Street; Wapella, Illinois 61777  
April 24, 2015 - 7:00 pm

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The Special Village Board Meeting of the President and Board of Trustees of the Village of Wapella was called to order at 7:00 pm by President Rich Karr on April 24, 2015 at the Wapella Village Hall, 312 Main Street, Wapella, DeWitt County, Illinois.

1. **CALL TO ORDER**

Roll Call was called by Kim Yearry. Present were President Rich Karr, Trustee Mandy Huff, Trustee Rusty Karr, Trustee Rosalie Summers, John Goergen, Nancy Falk.

2. **SWEARING IN OF NEW BOARD OF TRUSTEE MEMBERS**

President Rich Karr asked for a motion to swear in the new Board of Trustee members. Motion was made by Trustee Mandy Huff and seconded by Trustee Rusty Karr. Motion carried. The Oath of Office was read and signed by new board members Rosalie Summers, John Goergen, Nancy Falk, Rusty Karr and Kim Yearry. President Rich Karr signed the Oaths of Office. New board members officially appointed.

Trustees Mandy Huff, Rosalie Summers, John Goergen, Nancy Falk and Clerk Kim Yearry each signed a Statement of Economic Interest form and provided them to Rosalie Summers to be filed with the County Clerk's Office.

3. **APPOINTMENT OF COMMITTEES**

President Rich Karr made the following committee appointments:

Rosalie Summers - Accounts & Finance Committee  
Nancy Falk - Water Committee (Co-chair)  
Mandy Huff - Water Committee (Co-chair)  
Suzanna Holland - Health & Safety Committee  
Rusty Karr - Streets & Alleys Committee (Co-chair)  
John Goergen - Streets & Alleys Committee (Co-chair)

President Rich Karr indicated he will verify with the Village Attorney if co-chairs are permissible.

3. **AUDIENCE PARTICIPATION**

None.

4. **ADJOURNMENT**

President Rich Karr asked for a Motion to Adjourn. Motion made by Trustee Rusty Karr, seconded by Trustee Mandy Huff. Motion carried. Meeting adjourned.

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Rich Karr  
President, Board of Trustees