

**Village of Wapella  
Board Meeting  
Tuesday, February 16, 2021  
7:00 p.m.  
Village Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Motion to approve minutes from February 2, 2021 + January 19, 2021
- 5) Motion to approve all Village bills as presented to the board
- 6) Department Reports
  - a) Streets, Alleys and Drainage – Jane
  - b) Health & Safety – Trevor
  - c) Water – Carl
  - d) Zoning (permits) – \_\_\_\_\_
  - e) Finance – Tracy / Penny
  - f) Water Operator – Steve
  - g) Clerk – Allie
  - h) FOIA Officer – Max
  - i) Website \_\_\_\_\_
- 7) Village Organizations
  - a) Friends of Wapella Veterans
  - b) Wapella Says YES
  - c) Fire Department
  - d) Wapella Churches
- 8) Public comments limited to 3 minutes per person
- 9) Enter Closed section minutes from Feb 2, 2021
  - a) Discuss to release of closed session minutes for 2/2/21
  - b) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
- 10) Exit Closed section
- 11) New business for discussion, approval, and possible vote
  - a) Maintenance and other Employee wages
  - b) Department assignments
  - c) Accept board member resignation letter
  - d) Amending the 2019-10-1 ordinance
  - e) Vote on release of closed session minutes for 2/2/21
- 12) Motion to adjourn

*JG 2/12/2021*

Village President Sherry Mears: *Sherry Mears*

Posted Date and Time: *2/12/2021 @ 12:25 pm*

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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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