

**Village of Wapella
Board Meeting
Tuesday, March 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 16, 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 – Tracy/Mandy
 - c) Water – Carl
 - d) Zoning (permits) – Melissa
 - e) Finance – Tracy / Penny
 - f) Water Operator – Steve
 - g) Clerk – Allie
 - h) FOIA Officer – Max
 - i) Website - Melissa
- 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) Tabled business for discussion, approval, and possible vote
 - a) Accept board member resignation letter
 - b) Department assignments
 - c) Amending the 2019-10-1 ordinance
- 10) Enter Closed section
 - a) Discuss upcoming litigation and cost(s)
 - b) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
- 11) Exit Closed section
- 12) New business for discussion, approval, and possible vote
 - a) Speaker (Neal (CPA)
 - b) Ordinance Letters to be sent out
 - c) Spring Town Clean-up Date(s) April 1st – 16th 2021
 - d) Thank You Card(s)
 - e) Possible vote on upcoming litigation
 - f) Possible vote on appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
 - g) Backhoe equipment
- 13) Motion to adjourn
 - h. FRYMAN TREE SERVICE QUOTE
 - i. PURCHASE TWO SECURITY CABINETS
 - j. VILLAGE DONATION TO FIRE DEPARTMENT

Village President Sherry Mears: Sherry Mears
 Posted Date and Time: 3/12/2021 @ 11:30am

JB 3/12/21
MH
 11:18 A.M.

 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
