


Village of Wapella  
Regular Board Meeting  
March 20, 2018  
7:00 pm  
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from February 20, 2018
- 5) Motion to approve okayed bills
- 6) Department reports
  - a) Streets
  - b) Health and Safety
  - c) Water
  - d) Zoning
  - e) Finance
  - f) Clerk
  - g) FOIA Clerk
- 7) Public comment, 3 minutes per person
- New Business for discussion and vote
  - a) Zoning matters from the zoning board hearing
    - (a) Windmill ordinance
    - (b) Property at 100 S. Fourth
    - (c) Property at 601 N. Chestnut
  - b) Add Stephanie Wrage to zoning board
  - c) Water deposit amendment
  - d) Cathodic protection
  - e) Pit clean out at pump house
  - f) Add unpaid bills to water bills
  - g) Loan resolution
  - h) Open banking account for water project
  - i) Overtime changes to handbook
  - j) Go fund me page for festival
  - k) Money for festival t-shirts
  - l) Repair gym floor
  - m) Install water fountain at community center
  - n) Bases for baseball diamond
  - o) Village hall lights
- 8) Executive session
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 9) New business continued
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 10) Motion to adjourn

President Richard J. Karr



3-18-18 6:11 pm