

**Village of Wapella
Board Meeting
Tuesday, September 15, 2020
Village Hall 7:00pm**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public comment (limited to 3 mins per person/speaker)
- 5) Motion to approve and pay all bills
- 6) Motion to Approve minutes from July 28, 2020 and Aug 25, 2020 meetings
- 7) Village Organizations
 - a. Friends of Wapella Veterans
 - b. Wapella Says YES
 - c. Fire Department
 - d. Wapella Churches
- 8) Department Reports
 - a. Streets, Alleys and Drainage -Mandy
 - b. Health and Safety -Trevor
 - c. Water -TBA
 - d. Zoning-Cody
 - e. Finance -Tracy
 - f. Treasurer -Penny
 - g. Water Operator -Steve
 - h. Clerk -Allie
 - i. FOIA officer -Maxine
- 9) New Business for discussion, approve and possible vote
 - a. Budget Appropriations
 - b. Appoint FOIA Officer
 - c. Dump Truck Repairs
 - d. New Liquor License
 - e. Appoint Acting Liquor Commissioner
 - f. Declare seat vacant
 - g. FOIA Officer Materials
- 10) Closed Session:
 - a. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

h. Trick or Treat hours
9-11-20
5:30 pm
MH

i. REVIEW ELECTED OFFICIALS
SALARIES. 180 days
PRIOR TO BEGINNING OF TERM
OB 3:11 PM 9/13/20

11) Motion to Adjourn

Village of Wapella President (Sherry Mears): Sherry Mears
Posted Date & Time: September 11, 2020 12:00pm

This is to certify that this agenda was posted at least 48 hours in advance of the meeting, in the window of the Wapella Village Hall,
312 Main Street, Wapella, Illinois 61777
