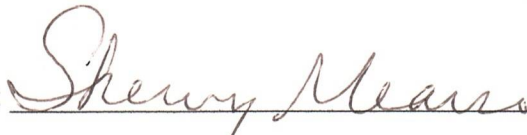


**Village of Wapella  
Special Board Meeting  
Monday, September 28, 2020  
Village Hall 6:00pm**

- 1) Call meeting to order**
- 2) Pledge of Allegiance**
- 3) Roll call**
- 4) Public comment (limited to 3 mins per person/speaker and only items that pertain to the special meeting)**
- 5) New Business for discussion, approve and possible vote**
  - a. New Roof (Maintenance Shed)
  - b. Review Elected Officials Salaries 180 days Prior to Beginning of Term
  - c. Nominate New Board Member
  - d. Swear in New Board Member
  - e. Appoint Zoning Officer
- 6) 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.

**11) Motion to Adjourn**

Village of Wapella President (Sherry Mears):

\_\_\_\_\_

Posted Date & Time: \_\_\_ September 26, 2020 \_\_\_ 9:30am \_\_\_

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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 of the Wapella Village Hall, 312 Main Street, Wapella, Illinois 61777