

VILLAGE OF WAPELLA

Village Hall

312 Main Street – P.O. Box 148

Wapella, Illinois 61777

BOARD MEETING – MINUTES

SEPTEMBER 8, 2021

Special Meeting - 7:00PM

- 1. Meeting called to order by President Dennis Klatt**
- 2. Pledge of Allegiance led by President Dennis Klatt**
- 3. Roll Call by Lauren Johnson, acting Wapella Village Clerk**

Name	Title	Status
Dennis Klatt	President	Present
Jane Buraglio	Trustee	Present
Sean Holland	Trustee	Present
Lauren Johnson	Trustee/ Acting Village Clerk	Present
Mark Miller	Trustee	Present
Robin Morrow	Trustee	Present
	Trustee	
Will Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Not Present

MOTION FOR LAUREN JOHNSON TO ACT AS VILLAGE CLERK

Moved:	Jane Buraglio
Seconded:	Robin Morrow
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Mark Miller, Robin Morrow
Nays:	
Abstained:	
Action Taken:	Passed

4. PUBLIC COMMENTS

5. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1. Discuss and possible authorization of village 2022 budget
2. Approval of the Appropriation Ordinance of the Village of Wapella, IL fiscal year 2021-2022

MOTION TO APPROVE THE APPROPRIATION ORDINANCE OF THE VILLAGE OF WAPELLA, IL FISCAL YEAR 2021-2022

Moved:	Mark Miller
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Mark Miller, Robin Morrow
Nays:	
Abstained:	
Action Taken:	Passed

6. MOTION TO ENTER CLOSED SESSION

Moved:	Lauren Johnson
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Mark Miller, Robin Morrow
Nays:	
Abstained:	
Action Taken:	Passed

10.) EXIT CLOSED SESSION

11.) ADJOURN MEETING – 7:59pm

**Respectfully Submitted,
Lauren Johnson**

Acting Wapella Village Clerk