

VILLAGE OF WAPELLA

Village Hall
312 Main Street – P. O. Box 148
Wapella, Illinois 61777

BOARD MEETING – MINUTES January 5, 2021

Special Meeting
7:00 pm

1. Meeting called to order by President *Jane questioned President Mears about the meeting continuing without a time put on the agenda – are we violating the open meetings act? President Mears said “we’re good”

2. Pledge of Allegiance led by President

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Jane Buraglio	Trustee	Present
Trevor Karr	Trustee	Not Present
Carl Spath	Trustee	Present
Tracy Mann	Trustee	Present
Melissa Taylor	Trustee	Present
Steve Mahrt	Village Attorney	Present REMOTELY
Allie Sprague	Village Clerk	Present

4. MOTION TO APPROVE ALL BILLS TO BE PAID

Moved:	Jane Buraglio
Seconded:	Melissa Taylor
Ayes:	Mandy Huff, Tracy Mann, Jane Buraglio, Carl Spath, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Motion passed.

5. PUBLIC COMMENT none

6. MOTION TO APPROVE MEETING MINUTES FROM 12-15-20

Moved:	Mandy Huff
Seconded:	Carl Spath
Ayes:	Mandy Huff, Tracy Mann, Jane Buraglio, Carl Spath, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Minutes approved

7. TABLED BUSINESS FOR DISCUSSION, APPROVE AND POSSIBLE VOTE

A.) EMPLOYEE HANDBOOK REVIEW – employee work schedules and payroll periods, Overtime and compensatory, Holidays, vacations and employee legal obligations revised.

8. MEETING TO ADJOURN

MOTION TO ADJOURN

Moved:	Mandy Huff
Seconded:	Melissa Taylor
Ayes:	Mandy Huff, Tracy Mann, Jane Buraglio, Carl Spath, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 7:54PM

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**