

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
AUGUST 11, 2020

Special Meeting
7:03 pm

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Not Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Not Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Not Present
Tracy Mann	Trustee	Present
Carl Spath	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

MOTION TO ELECT TRUSTEE TO RUN THE MEETING

Moved:	Trevor Karr
Seconded:	
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Mandy Huff will run the meeting

4. PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON/SPEAKER)

5. New Business for discussion, approve and possible vote.

- a. **Budget workshop** – budgets from each department discussed.
- b. **Budget appropriations** – TABLED. Moving the regular meeting to 8/25/20.
- c. **Employee salary adjustments** –

MOTION TO GIVE CODY \$1/HR RAISE AS DISCUSSED LAST MEETING DURING CLOSED SESSION – GOING BACK TO JULY 28 2020

Moved:	Trevor Karr
Seconded:	Carl Spath
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Raise approved

- d. **Accept resignation letter** – Nancy Falk resignation

MOTION TO APPROVE TRUSTEE NANCY FALK’S RESIGNATION LETTER

Moved:	Trevor Karr
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Resignation approved

6. MOTION TO ADJOURN

Moved:	Trevor Karr
Seconded:	Carl Spath
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 8:03PM

**Respectfully Submitted,
Allie Sprague
Wapella Village Clerk**