

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

BUDGET MEETING – MINUTES
August 4, 2015

Budget Workshop

7:00 pm

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
John Goergen	Trustee	Present
Suzanna Holland	Trustee	Present
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Rusty Karr	Trustee	Present
Rosalie Summers	Trustee	Present
Steve Mahrt	Village Attorney	Absent
Kim Yearry	Village Clerk	Present

II. PUBLIC COMMENT

There was no public comment

III. DISCUSSION AND VOTE ON USE OF MFT FUNDS

Engineer Rodger Sprague attended the meeting and spoke regarding the Motor Fuel Tax (MFT) as it relates to the upkeep and repair of the streets in Wapella. He presented the 2015 Street Maintenance Program which outlines the proposed cost of the repairs and maintenance to the streets and made recommendations for how the necessary work should be paid. Due to the fact that the State of Illinois is currently without a budget, the village should not depend on any state funding to assist with the maintenance and repairs of the streets. He made recommendations for adjustments to the proposed budget and outlined how the current MFT reserves can be applied to the costs. He presented the Illinois Department of Transportation Municipal Estimate of Maintenance Costs, which he had completed, for signature by the President. He also presented the completed Illinois Department of Transportation Municipal Maintenance Expenditure Statement for signature by the Village Clerk. He asked that the Village Clerk read the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, which she did.

Rusty Karr made a motion to accept the Resolution as prepared by Rodger Sprague. Seconded by Mandy Huff.

Result:	Approved
Moved:	Rusty Karr
Seconded:	Mandy Huff
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rusty Karr, Rosalie Summers
Nays:	None

Roger indicated he will file the required documentation signed this evening with the Illinois Department of Transportation.

IV. BUDGET WORKSHOP

Open discussion by members of the Board, including those acting as Department Heads, about proposed budget items, purchases and changes for the upcoming fiscal year.

V. MOTION TO ADJOURN

Motion to adjourn made by Mandy Huff, seconded by Suzanna Holland.

Meeting adjourned 8:25 pm.