

VILLAGE OF WAPELLA

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

Special Broad Meeting – MINUTES

September 12, 2017

Regular Meeting

7:00 pm

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
Ranya Kaufman	Trustee	Present
Suzanna Holland	Trustee	Present
Mandy Huff	Trustee	Absent
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Absent
Steve Mahrt	Village Attorney	Absent

II. Pledge of Allegiance

V. PUBLIC COMMENT

Mary Kathrine Meadows questioned about cameras at the shed. Rich Karr stated we as a village do not own or run any cameras on village properties.

VI. NEW BUSINESS

A. Appoint new trustee to the board

Rich Karr nominated Rayna Kaufman to fill John Goergen's seat. Suzanna brought up the tie between Reggie Westfall and Sherry Mears and thought he should have been asked first. Rich Karr stated another seat was coming available and he would speak to Reggie Westfall himself.

Motion to accept Rayna Kaufman as Trustee of the Village Board

Result:	Approved
Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Nancy Falk, Mandy Huff, Sherry Mears, Rich Karr
Abstain:	Suzanna Holland
Nays:	

B. Budget Workshop

Workshop was for working on 2017-2018 fiscal year Village Budget. Budget will be motioned at next meeting on September 19, 2017

C. South End Drainage

Sherry Mears made a motion for the South End Drainage to be approved not to exceed \$25,000.00 and have Williamson Excavation to the job.

Williamson Excavation \$25,000.00 bid for the south end drainage

Result:	Approved
Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Sherry Mears, Rayna Kaufman, Nancy Falk
Nays:	Suzanna Holland

Motion to adjourn.

Result:	Approved
Moved:	Sherry Mears
Second:	Mandy Huff