

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES May 16, 2017

Regular Meeting

7:00 pm

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Absent at roll call
John Goergen	Trustee	Present
Suzanna Holland	Trustee	Present
Mandy Huff	Trustee	Absent
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson (Carla Karr)	Village Clerk	Absent

Pledge of Allegiance

II. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – April 18, 2017

Result:	Approved
Moved:	John Goergen
Seconded:	Suzanna Holland
Ayes:	John Goergen, Suzanna Holland, Ryan Carter, Sherry Mears
Nays:	

Village Board – Special Meeting – May 9, 2017

Result:	Approved
Moved:	Sherry Mears
Seconded:	John Goergen
Ayes:	John Goergen, Suzanna Holland, Ryan Carter, Sherry Mears
Nays:	

III. APPROVAL OF OKAYED BILLS

Result:	Approved
Moved:	Sherry Mears

Minutes

Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Ryan Carter, Sherry Mears
Nays:	

IV. Department Reports**A. Streets**

Sherry reports that the fence was put up and waste drop off has decreased. Tree needs cutout of sewage and estimates are needed for Scoggins' corner.

B. Health and Safety

Suzanna reports that trees at the park have been cut down and more are needing to come down.

C. Water

Nancy reported that software training for the new billing system has been completed; water cards have been ordered; new system is user friendly; telephone and printer are working (they were replaced with new).

D. Zoning

Sherry reports that there were two zoning permits issued in April.

E. Finance

Sherry reports that Lauren (former treasurer) has successfully trained Penny (new treasurer); Sherry wants to fix budget, it may need amended; Suzanna would like a copy of the budget versus actual spending.

V. PUBLIC COMMENT

Dale Karr reports that the brush needs picked up around the dump.

VI. NEW BUSINESS**A. Certified Ballot from County Clerk**

Swearing in of Trustees Sherry Mears, Suzanna Holland, and Ryan Carter.

B. Department Reassignment

Streets - Sherry Mears and Mandy Huff

Health and Safety - Ryan Carter

Water - Nancy Falk

Zoning - John Goergen

Finance - Suzanna Holland (Sherry Mears Co-Finance)

C. Town Clean Up

Suzanna Holland reports that she has arranged for two dumpsters from Area. Public suggests that it is not put in the paper, or emphasize for Wapella Residents only.

Motion to approve the dates June 12th-June 16th not to exceed last year's costs.

Result:	Approved
Moved:	Suzanna Holland
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Ryan Carter, Sherry Mears

Nays:	
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D. Part Time employee for Park Weeding

Table Hiring - look for groups who can help and maybe make a donation to the group.

*** Township wants to change parking on Main Street

E. Part Time employee for Park Weeding Suzanna has quotes for wood mulch \$20/sq yard - 70 cubic yards \$1400. Rubber mulch may be an option.

Table playground mulch until next meeting.

F. Brett Scoggins

Sherry is going to get estimates.

G. Orange Dump Truck

Selling - won't pass inspection.

Sherry - Flags are going up this week.

H. Insurance Concerns

Park needs 9" mulch; blue slide needs to come down - woman had \$9000 in surgery - slide is a burn concern; teeter totter needs parts replaced; red slide is metal and is also a burn concern. Blue slide was to come down years ago - insurance won't cover it.

I. Newsletter

Send out to update citizens of what is going on, will include a letter from the President. Board can send Sherry or Rich information they would like to include. Water report will be included with the newsletter.

Motion to combine first bi-annual newsletter with the 2017 water report, for postage and printing not to exceed \$500.

Result:	Approved
Moved:	Nancy Falk
Second:	Sherry Mears
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Ryan Carter, Sherry Mears
Nays:	

Motion to adjourn.

Result:	approved
Moved:	John Goergen
Second:	Sherry Mears