

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

April 18, 2017

Regular Meeting

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
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

Pledge of Allegiance

II. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – March 21, 2017

Result:	approved
Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears, Ryan Carter
Nays:	

III. APPROVAL OF OKAYED BILLS

Result:	approved
Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears, Ryan Carter
Nays:	

IV. Department Reports

A. Streets

Sherry: Mowing "broke window;" Taylor's mowing is improving; opened park two weeks ago -men's bathroom was continuously running.

B. Health and Safety

Suzanna: Rabies clinic was successful.

C. Water

Nancy: Ordered new software; service main break.

D. Zoning

Building permit issued on Division street and shed on South Locust. Rich's Plumbing started new building without permit.

E. Finance

Sherry: Nothing new (a couple of bad checks from customers).

F. Clerk

Lauren: Clearing up pending FOIA cases with PAC; the late fees that were added have been fixed.

V. PUBLIC COMMENT

Mark Miller - there was a building started at Kaufman's with no permit.

VI. NEW BUSINESS

G. Joe Farnsworth

Recap of USDA meeting - Water Main Improvements Project. Pre-application moved to application process. Needs clarification on number of accounts. Water billing minimum too low - to run like a business, should be around \$40-\$50.

C. New Office Equipment

The phone, adding machine and printer are all working off and on.

Motion to spend no more than \$1800 for a printer, phone and adding machine.

Result:	approved
Moved:	Nancy Falk
Seconded:	Sherry Mears
Ayes:	Nancy Falk, Mandy Huff, Sherry Mears, Ryan Carter
Nays:	John Goergen, Suzanna Holland

D. Lights out at the Park

Rich: 8 lights are out at the park, need more bulbs - Rich will pick up six more.

E. Ball Diamonds

Mandy: The summer league needs more diamonds for practicing.

Motion to get the small diamond at the park up and running at the park with Jerry Toohill overseeing it.

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

Nays:	
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F. Park Maintenance

Sherry: The park and Community Center (CC) need work: needs mulch; merry-go-round ruts need filled in; CC has quarter sized holes in the sand (ant or mole problem?); equipment needs TLC; paint is peeling on equipment. Need to get someone to mow and trim the park regularly.

Motion to keep park and Community Center mowed and trimmed by Ideal Lawn Maintenance/ Jason Bradd.

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

G. Dump

Sherry: People are unloading stuff, AREA has threatened to pull the dumpsters. Village needs something in place to protect from dumping.

Motion to use \$800 or less to put a gate at the entrance of the shed.

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

Motion to adjourn.

Result:	approved
Moved:	Nancy Falk
Second:	Mandy Huff