

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES 9/19/2017

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Regular Meeting

7:00 pm

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### I. ROLL CALL – 7:00 pm

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

### Pledge of Allegiance

Rich explained the new seating arrangement. A lot of chatter is why there are less chairs. To help cut back on this so the board can carry on business as it should be.

Attorney: Steve Mahrt spoke about private conversations and that they are not illegal among board members.

Rich stated that the citizens of Wapella cannot contact the lawyer. He is under board supervision. He is the village lawyer but under president supervision. Village ordinances say under president's supervision. Citizens can contact Rich and he will contact lawyer if necessary.

Rich – Water Bills will get better. He explained the loss of three clerks caused by FOIAS. Clerks don't have time for this in order to do the clerks job. Trustee's very proud to have them.

### II. APPROVAL OF MINUTES

Motion to approved August 15<sup>th</sup> minutes has been tabled until October meeting. Nancy states she was not here. Minutes will be re-done and presented at October meeting.

**III. APPROVAL OF OKAYED BILLS**

<b>Result:</b>	Approved
<b>Moved:</b>	Sherry Mears
<b>Seconded:</b>	Rayna Kaufman
<b>Ayes:</b>	Suzanna Holland, Sherry Mears, Rich Karr, Mandy Huff, Nancy Falk, Rayna Kaufman
<b>Nays:</b>	

**Motion to accept bid from Williams Excavating bid**

<b>Result:</b>	Approved
<b>Moved:</b>	Sherry Mears
<b>Seconded:</b>	Nancy Falk
<b>Ayes:</b>	Sherry Mears, Rich Karr, Mandy Huff, Nancy Falk, Rayna Kaufman
<b>Nays:</b>	Suzanna Holland

**IV. Department Reports**

**A. Streets – Trucks inspected ready for winter**

**B. Health and Safety – Mandy and Sherry make list for guys to do this winter. Letters will be going out for violations.**

**C. Water – Nancy - Letters for shut off went out. Water will be shut off Friday at 8am September 29<sup>th</sup>.**

**D. Zoning – Rich – Permit for fence – 80x20 storage box**

**E. Finance – Suzanna Holland Quarterly due - outsource**

**Clyde – approval for Wash Tower – Bid \$13,700**

**V. PUBLIC COMMENTS**

Were made by Ed Fleck, Natalie Barr, Dale Karr, Mark Miller

Rich called a 10-minute recess for disruptive behavior from Ed Fleck who was warned many times and then told to leave and he refused. Returned to session at 8:15 pm. Nancy Falk left at 8:15

**VI. NEW BUSINESS**

**A. Trade Wind Energy – Wind Farm presentation. Gave update on project for DeWitt County. Zoning will be tabled. Budget appreciation will be tabled.**

**B. Mandy – Water Tower drained and Cathodic Protector added - \$13,700. In budget.**

**Sherry made motion Corp Pro water work to not exceed \$13,700**

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

**C. Water tower drain down to sanitize**

**Motion to not exceed \$2400 for water drain down**

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

**D. Sherry – Spreader for Red Truck – same price as 5 years ago. Has lasted 5 years. \$2250 new. Repair \$1106 plus have to pay for assembly**

**Motion to buy new spreader box for \$2250**

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

**E. Snow plow blade strips for Red Truck - \$995**

**Motion to not exceed \$1000 for blades for truck**

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

**Motion to adjourn.**

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