

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES June 20, 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	Absent
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. No Minutes

III. APPROVAL OF OKAYED BILLS

Bills were not coded

IV. Department Reports

A. Streets

Sherry reports that repairs are complete

B. Health and Safety

Ryan reports that he has 8000 square feet (3" of mulch) for park; fall protection - tall slide was removed; chain broke on swing; weeding front section of park - volunteers helped; 12 trees will be removed for \$100 each; 15,000 square feet of mulch approximately - Fryman offered free mulch which helps stay on budget. Community Center - asphalt black tar; Sherry got estimate \$3,000+ another place will provide a second estimate.

C. Water

Nancy reported that the new system is up and going.

D. Zoning

Village of Wapella

John reported that he wrote a permit for a shed and that he needs a permit for his shed.

E. Finance

Suzanna Absent.

F. Clerk

Provided copies of FOIA requests.

V. PUBLIC COMMENT

Mark Miller wants PAC to be notified that he is not on the board.

Ed Fleck reports that the newsletter is embarrassing; the water bill gross amount is wrong; would like to see announcements added to the bills.

Brett - Would like water project to go South.

VI. NEW BUSINESS

A. Nelson Thorp

Representing village on Dewitt County Mitigation project regarding flood damage - public forum to follow. Village is in the study - a new siren may be a possibility; applying for grants to receive new siren. Grant will be written and applied for either by the district or the village. It will be electronic and need to be maintained. Need a "safe room" to withstand an F3 or F4 tornado. Need bigger generators. Public forum should be an open meeting in October.

B. Bid for replacing an existing tile

Down on South Oak - Nelson gave bid. Two bids for Scoggins corner \$9,600 (Williams) and \$11,600 (Nelson). Sherry wants to use some money from this year's budget and next year's to complete projects.

Motion to approve combine drainage projects (South and North) not to exceed \$26,250

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

D. Need Members for the Zoning Board

E. Village Festival

2018 50th Anniversary of tornado going through town. Committee: Sherry Mears, Brian and Cindy Atwood, Mandy Huff, Kim Donovan and Lauren Johnson.

F. Codification

Sent book or ordinances - sent problems back. Have 90 days to respond to ordinances. I.e. curfew violates constitution. New book of ordinances is blue.

G. Amended budget

There isn't one

H. Asphalt

Tabling until Sherry can get another bid.

I. Prevailing Wage

Ancel Glink prepares; didn't have one last year; ordinance of prevailing wage (if there is a union contractor doing work); must be paid according to state guidelines.

Motion to accept ordinance adopting prevailing wage rates

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

J. Amend ordinance #719-11b

Currently Rich and Sherry are the only two on the bank account. Sherry proposes that there be four names on account: Co-finance, Mayor and add treasurer, and head of finance. Proposition tabled.

K. Gearbox for Kubota

Bearing in gearbox - mauled the inside of gearbox. Can only get part from Kubota for \$905.

Motion to buy a gearbox for the Kubota not to exceed \$905

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

L. Pay for work at park and community center

M. USDA Grant for water main

Got all of the paperwork done and submitted. Money that is available is limited. Rich received a revised preliminary engineering report.

N. Motion to go into executive session.

The appointment, employment, compensation, discipline, performance, of dismissal of specific employee(5ilcs 120/2(C)(1)).

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

Regular meeting continued.

O. Motion to Hire Mason Beadles and give him a \$0.50 raise.

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

Motion to adjourn.

Result:	approved
Moved:	Sherry Mears
Second:	John Goergen