

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

February 21, 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
Kim Donovan	Village Clerk (acting)	Present

Pledge of Allegiance

II. APPROVAL OF MINUTES

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

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

IV. Department Reports

A. Streets

Scogins Project ASAP - waiting for things to dry up. May have to cut down a tree or get a box.

B. Health and Safety

Fred Head has pop machine vandalized.
Second Chance - March 11 from 9-12 Rabies Clinic.
Light at the Community Center is burnt out.

C. Water

Clyde may go ahead and purchase required items.
Shut offs are being paid.

D.Zoning

John B. Thomas court 12x16 shed

E.Finance

No new news

V.PUBLIC COMMENT

Mark Miller - Would like board to revisit the December minutes.
Dale Karr - Wants to know if the trailer is sold and the park's plan for trees.
Kim Donovan - I was threatened and interrupted during public comment.
Vernon Meadows - complains of loitering.
Vicki Holland - requests to open a spot for her during meeting.

VI.NEW BUSINESS

A. Piping at Shed

OSHA problem with PVC. Jason Trimble can get new and put it up in one day. PVC will explode as the pipe gets older. Get two bids.

Motion to go to closed session.

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

B. Vicki Holland - Parks

Spraying weeds and cleaning mess. Sherry suggests lawn care business. Vicki says the park is a mess; it is difficult to get someone to work at the park; the village board needs facts - the park can never change because of the grant; has an old map; trees were donated. Sherry requested park to be on the agenda at next meeting; mayor would like to talk to Vicki Holland.

Motion to go to closed session.

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

ROLL CALL return from closed session.

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
Kim Donovan	Village Clerk (acting)	Present

Motion to adjourn.

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