

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

BOARD MEETING – MINUTES
8/15/2017

Regular Meeting

7:00 pm

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Absent
John Goergan	Trustee	Absent
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
Kim Donovan	Acting Village Clerk	Present

Pledge of Allegiance

II. APPROVAL OF MINUTES

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

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

III. APPROVAL OF OKAYED BILLS

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

A. Set date for budget workshop. Suzanna stated – September 12 @ 6:00 pm and possibly another date if needed.

B. Rich commented Traffic Codes unless county state regulates about codes such as traffic Request made references one ordinance unconstitutional documented not foible work in process. References on minors on streets after curfew read curfew law. Stated our code on this was unconstitutional. Needed a motion to forward to accept legal and editorial search and report.

VI. NEW BUSINESS

Mark Miller had several concerns. Which Richard answered questions about.

Barb McKinney stated her concerns on a neighbor's property. Rich answered her concerns.

Vernon Meadows spoke about being a trustee and how he handled Ordinance Violations.

Dale Karr spoke on Cale Price Property. Ameren wanted an easement by Village shed. Dale is against this. Spoke need more help at the park.

Rayna Kaufman – concerned how fast traffic comes in to town from Farmer City black top. Rich explained his conversation with the county engineers. He said doesn't meet criteria for stop signs, but will check into other avenues.

V. PUBLIC COMMENTS

No operator reporter or clerk report.

E. Finance – Suzanna Holland reported audit is on hold as treasurer is finishing up final reports. September or October audit should begin. Reported need to get rid of petty cash fund in September 2017.

D. Zoning – No report

C. Water – Big water leak Village been approved for 1/2 million dollar grant to replace water main. Need surveyors and bids.

B. Health and Safety – Sherry reported Carla Karr is doing a wonderful job at the park. Much at park. Community center still waiting on black top for two reasons: Needs to be dry before sealed and repairs need done before black topped. Marshal Asphalt would like to do the repair work.

A. Streets – Sherry states that Mason Beatles no longer works for village

IV. Department Reports

C. Community Center Asphalt Sealing – Sherry – Bid for \$3350 to seal but found problems. \$1800-2000 to patch.

Motion to not exceed \$2000 to patch. Marshall Asphalt.

Result:	Approved
Moved:	Sherry Mears
Second:	Mandy Huff
Ayes:	Suzanna Holland, Sherry Mears, Rich Karr, Mandy Huff
Nays:	

D. Community Center – Sherry – Possible deposit to rent community center. Discussion tabled to special meeting in September.

E. South End Drainage – Put in paper but Rich has not gotten mail back. It has been posted but no bids yet.

Motion to not exceed \$24,000 bid from Williams Excavating to be accepted

Result:	Not passed – Will vote again in September meeting
Moved:	Sherry Mears
Second:	Mandy Huff
Ayes:	Sherry Mears, Rich Karr, Mandy Huff
Nays:	Suzanna Holland

F. Ordinances – On mowing, cars junk, make list of violations, have letters sent on violations. Sending letter request to compliance to violators. Mandy will make a list

Motion to adjourn.

Result:	Approved
Moved:	Mandy Huff
Second:	Sherry Mears
Ayes:	Suzanna Holland, Sherry Mears, Rich Karr, Mandy Huff
Nays:	