

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
DATE October 17, 2017

Regular Meeting

7:00 pm

Pledge of Allegiance

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
Rayna Kaufman	Trustee	Present
Suzanna Holland	Trustee	Absent
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

II. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – September 20, 2016

Result:	Approved
Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Rayna Kaufman, Nancy Falk
Nays:	

III. APPROVAL OF OKAYED BILLS

Result:	Approved
Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Rayna Kaufman, Nancy Falk
Nays:	

IV. Department Reports

A. Streets: Sherry Mears provided the report. New workers are doing great. Everything is ready for winter. Overall very pleased with their work.

B. Health and Safety: Sherry Mears provided the report. Everything looks great at the park.

C. Water: Nancy Falk provided the report. Garbage rates were increased to \$12.97 as of October 1, 2017. If water bills are delinquent, only cashiers checks will be accepted. No cash or personal checks will be accepted.

D. Zoning: Permit for a fence was issued.

E. Finance: No report.

F. Water Operator: No report.

G. FOIA Officer: FOIAs are getting caught up and moving forward, will be promptly handled as they are received.

VI. NEW BUSINESS

A. Zoning board. The board president tabled the discussion and vote on nominating members.

B. Appropriation ordinance. The board president tabled the discussion and vote on this topic.

C. Ameren easement. The board president tabled the discussion and vote on this topic.

D. Trick or treating hours. Sherry Mears made a motion to set hours from 5-8pm on October 31st. Nancy Falk second. All ayes. Motion carried.

E. Drainage for fire department. Fire department trustee Greg Hale addressed the board. He stated the tiles are clogged due to tree roots from the firehouse going south. He asked the board to investigate this further and if the board would assist with providing a resolution. Greg Hale also mentioned that residents on the north end of town are unable to hear the tornado siren. The fire department is looking into possible solutions.

F. Cale Price property. The condition of this property located on North Chestnut Street was discussed.

G. Zoning ordinance for wind farm. The board needs to decide on a stance regarding the windmill placement in proximity of the village. The mayor instructed the village attorney to develop an ordinance keeping the wind farms 1.5 miles from the village limits which is in alignment with state statute.

VIII. EXECUTIVE SESSION

A motion was made to go into Executive session by Rayna Kaufman. Sherry Mears second. All ayes.

Motion carried.

X. NEW BUSINESS CONTINUED

ROLL CALL -

Name	Title	Status
Nancy Falk	Trustee	Present
Rayna Kaufman	Trustee	Present
Suzanna Holland	Trustee	Absent
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

A. Release of executive session minutes. Motion made by Mandy Huff. Second Sherry Mears. All ayes. Motion carried.

Sherry Mears made a motion to adjourn the meeting. Mandy Huff second. All ayes. Motion carried.

Meeting adjourned at 8:30pm.

Respectfully submitted,

Max Schwartz