

VILLAGE OF WAPELLA

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

SPECIAL BOARD MEETING – MINUTES APRIL 10, 2018

Special Meeting

7:00 pm

1. Meeting called to order by President Rich Karr. President Karr announced that the village recorder was recording and not on his personal phone.

2. Pledge of Allegiance led by President Rich Karr

3. Roll Call by Acting Village Clerk Maxine Schwartz

Name	Title	Status
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Mandy Huff	Trustee	Present
Rayna Kaufman	Trustee	Present
Nancy Falk	Trustee	Present
Ryan Carter	Trustee	Absent
Bryan Atwood	Trustee	Present
Steve Mahrt	Village Attorney	Present
Maxine Schwartz	Village Clerk	Present

4. Departments Reports - Tabled till next week's meeting.

5. Public Comments - None

New Business:

(a) Repairs to red truck - Sherry Mears reported to the board the red truck was in need of some repairs. The truck needs some transmission repairs. The truck would not shift while the guys had it in Bloomington, they called to have it towed which cost \$312.00. Sherry had concerns about the bill from Rush. The total bill is \$978.30 which is for the towing and only diagnostics. They could not find anything wrong with the truck. This bill is for Sherry has found a company in Macon, Illinois for repairs in the future.

Motion - To pay the bill to Rush in the amount of \$978.30

Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Sherry Mears, Mandy Huff, Rayna Kaufman, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	None

Motion carried to pay Rush \$978.30.

(b) Tires for the red truck - Sherry Mears reported the red truck is needing 4 new tires on the back. Sherry presented the board with an estimate from Walker Tire in Clinton for \$1474.45. This included tires, disposal of old tires, mounting and balancing.

Motion - To approve new tires for the red truck from Walker Tire not to exceed \$2200.00

Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Sherry Mears, Mandy Huff, Rayna Kaufman, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	None

Motion Carried to purchase tires for the red truck not to exceed \$2200.00

(c) White truck plow repairs - Sherry Mears reported to the board the snow plow on the white truck is in bad shape. The snow plow will needs many new parts. The cost for a repairing the snow plow will be \$2174.75. If the company does the repairs to the snow plow it will be covered under warranty. If the village employees does the work, the plow will not be covered under warranty.

Motion to approve the repairing the snow plow, not to exceed \$2,200.00

Moved:	Sherry Mears
Seconded:	Rayna Kaufman
Ayes:	Sherry Mears, Rayna Kaufman, Nancy Falk, Bryan Atwood
Nays:	Mandy Huff
Abstained:	None

Motion carried to purchase a new snow plow not to exceed \$2,200.00.

(d) Community Center gym floor repairs - Bryan Atwood reported to the board that the floor has been patched and is good as it is going to get. They have ran a test patch, one corner is very bad and will see how the sealer will sets up.

(e) Concession stand repairs - Bryan Atwood reported to the board that Shea Weides will be putting together a bid for repairs to replace two exterior walls, fix the soffit and paint the entire building.

(f) **Oven at the community center** - Bryan Atwood reported to the board, the oven at the community center had stopped working. Jody Head had to reimburse some money back due to the fact the oven was not working. Greg Hale adjusted the pilot lights and cleaned everything out at a cost of \$90.00.

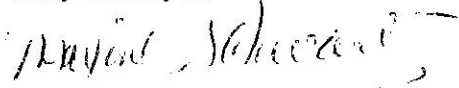
Motion to adjourn

Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Sherry Mears, Mandy Huff, Rayna Kaufman, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	None

Motion carried to adjourn

Meeting adjourned at 7:25 P.M.

Respectfully Submitted:



**Maxine Schwartz
Acting Village Clerk**