

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES April 17, 2018

Regular Meeting

7:00 pm

President Rich Karr announced the village owned recorder was on and recording and NOT his personal phone

1. Meeting called to order by President Rich Karr
2. Pledge of Allegiance led by President Rich Karr
3. Roll Call by Acting Clerk Maxine Schwartz

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

4. APPROVAL OF MINUTES - MARCH 20, 2018

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

Motion carried to approve March 20, 2018 minutes.

APPROVAL OF MINUTES - APRIL 10, 2018 MINUTES

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

Motion carried to approve April 10, 2018 minutes

5. APPROVAL OF OKAYED BILLS - except Birkey's

Sherry is disputing this bill and is trying to get the bill resolved

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

Motion carried to approve all bills except Birkey's

6. Department Reports

A) Streets - Sherry Mears reported to the board that the red truck is back to the village shed. The mowers have all been serviced and ready to mow. Roger Sprague will be checking on the roads sometime after the festival.

B) Health and Safety - Bryan Atwood reported to the board Shea Weides will be doing a test on the gym floor at the community center. The floor repairs will need to go out for a bid.

C) Water - Nancy Falk

D) Zoning - No zoning report

E) Finance - Rayna Kaufman was absent so no report was given

F) Water Operator - No report from Clyde Leggett

G) Acting Village Clerk - Maxine Schwartz reported to the board that 4 water meters were being replaced.

H) FOIA Officer - Kim Donovan was absent, a detailed report was provided to each board member. The village continues to receive FOIA and they are being processed as required by law, and the beat goes on....

7. PUBLIC COMMENT - The village board heard all public comments and addressed as needed.

8. NEW BUSINESS

A. Bids for water main replacement - 5 bids were presented to the board with a difference of almost \$100,000 between the highest and lowest bid.

Motion to accept the bid from Laverdiere Construction for \$344,996.00

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

Motion to accept bid for new water main from Laverdiere Construction.

B. Bids for garbage service contract - The village will place an ad in the paper for the garbage contracts. Village Attorney, Steve Mahrt, will let the village know what needs to be put in the paper. This will be tabled until further notice.

C. An ordinance requiring compliance with applicable law - This is being passed to the purpose of collecting money from village residents for services they received from the village and are not willing to pay for after the fact. After a certain procedure has been followed the village will be able to have the residents water and garbage shut off until payment is received. A resident can not expect the village to provide a service to them and then never pay for the service they received.

Motion to pass the Ordinance requiring compliance with applicable law as presented to the board

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

Motion carried to pass the Ordinance as presented

D. Concession stand repairs - Bryan Atwood discussed the condition the concession stand at the ball diamond was in. The concession stand is in need of some major repairs. The estimated cost to repair is \$4,500.00.

Motion to repair concession stand, not to exceed \$5,000.00.

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

Motion carried to repair the concession stand, not to exceed \$5,000.00.

E. Toilet in the men's restroom at the park - Bryan Atwood reported to the board, Greg Hale had replaced the toilet and the project came in under \$500.00 and therefore did not need board approval.

F. Street repairs - Sherry Mears hopes to have some numbers for the board at the next meeting.

G. Water Deposit Amendment - Tabled

H. Cathodic protection - This action was taken at a previous meeting.

I. Pit clean out at pump house - Clyde Leggett will be checking on the cost to clean out the pit at the pump house.

J. Repair gym floor - The floor project is moving forward.

K. Bases for baseball diamond - Bryan Atwood reported that all the bases have been found.

Motion to go into executive session.

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

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

Motion carried to go into executive session.

THE VILLAGE BOARD RECONVENED THE OPEN MEETING FOLLOWING THE EXECUTIVE SESSION

ROLL CALL FOLLOWING EXECUTIVE SESSION by Maxine Schwartz

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

MOTION TO GIVE VILLAGE TREASURER, PENNY NICHOLS A RAISE TO \$750.00 PER MONTH.

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

MOTION CARRIED TO GIVE VILLAGE TREASURER, PENNY NICHOLS A RAISE TO \$750.00 PER MONTH.

MOTION TO ADJOURN MEETING

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

Meeting Adjourned @ 8:34 PM

Respectfully Submitted,



**Maxine Schwartz
Acting Wapella Village Clerk**