

VILLAGE OF WAPELLA

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

SPECIAL BOARD MEETING – MINUTES

AUGUST 7, 2018

Special Meeting

7:00 pm

1. Meeting called to order by Trustee Nancy Falk

2. Pledge of Allegiance

3. Roll Call by Acting Wapella Village Clerk Maxine Schwartz

| Name | Title | Status |
|-----------------|----------------------|---------|
| Rich Karr | President | Absent |
| 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 | Absent |
| Maxine Schwartz | Acting Village Clerk | Present |

4. Acceptance of Mayor Richard Karr's resignation letter

Motion made to accept the resignation letter of Richard Karr

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|---------------|--|
| Moved: | Nancy Falk |
| Seconded: | Sherry Mears |
| Ayes: | Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried as stated above |

5. Nomination of new mayor - Trustee Mears nominated Trustee Huff. Trustee Huff declined the nomination Trustee Falk nominated Trustee Atwood for Mayor, Trustee Atwood excepted the nomination.

6. Elect new Mayor:

Motion to appoint Bryan Atwood Mayor of the Village of Wapella

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|---------------|--|
| Moved: | Nancy Falk |
| Seconded: | Mandy Huff |
| Ayes: | Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | Sherry Mears |
| Abstained: | None |
| Action Taken: | Motion carried to appoint Bryan Atwood the Mayor of the Village of Wapella |

7. Oath of Office for new Mayor - Bryan Atwood took the Oath of Office as read by Trustee Falk

8. Acceptance of resignation of acting Mayor as trustee - President Atwood announced he would not be giving up his trustee seat at this point. Trustee Mears questioned if not giving up a trustee seat was even legal. An e-mail from the Village Attorney Steve Mahrt stated that President Atwood could still keep his trustee seat legally. Trustee Mears was given a copy of the e-mail.

Public Comments - Public comments were heard and addressed as necessary.

9. Nomination for New Appointed Trustee(s) - President Atwood explained that the current board has no open seats until they receive a letter of resignation from Ryan Carter. Trustee Mears reported she was expecting to get his letter of resignation on August 10, 2018. President Atwood said he would deal with the letter at the August 21, 2018 meeting if the village receives the letter in time.

10. Appointment for vacant trustee(s) position - No action taken due to the fact the village board has no open seats available.

11. Approve appointment for vacant trustee(s) position - No action taken due to the fact the village board has no open seats available.

12. Oath of Office for Newly appointed Trustee(s) - No action taken due to the fact the village board has no open seats available.

13. Assignment of Department Heads - President Atwood stated he would leave department heads the same for the time being.

14. Letter authorizing signatures on bank accounts

Motion to add President Atwood to all bank account which includes but not limited to, General Fund, Water Revenue Fund, Water Project Fund, Motor Fuel Tax Fund and any other financial transactions including CD's and Bonds

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|---------------|--|
| Moved: | Mandy Huff |
| Seconded: | Sherry Mears |
| Ayes: | Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried as stated above |

Motion to Amend the above Motion to continue authorization of Village Treasurer, Penny Nichols to all bank accounts as she is doing now.

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|---------------|--|
| Moved: | Mandy Huff |
| Seconded: | Sherry Mears |
| Ayes: | Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried as stated above |

The village will draft a letter and present the letter to the banks as soon as the minutes are approved by the village board later in August.

The board received an update on the water main project from Joe Mikulecky of Farnsworth and Riley Engineering firm. Mr Mikulecky gave a detailed report of the progress the project was making, the village will need to start paying a few bills which will be done at the regular village board meeting in August. Mr. Mukulecky explained that when the main goes from North Locust to South Locust, main street will be closed for 24 hours. Mr. Mikulecky answered all question the board and/or audience had.

Motion to adjourn

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| Moved: | Sherry Mears |
| Seconded: | Nancy Falk |
| Ayes: | Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried as stated above |

Meeting adjourned at 8:30 pm

Respectfully Submitted



**Maxine Schwartz
Acting Wapella Village Clerk**

Village of Wapella

08/07/2018