

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES December 13, 2018

Regular Meeting

7:00 pm

I. Meeting called to order by President

2. Pledge of Allegiance led by President

3. Roll Call by Lauren Johnson, Village Clerk

| Name | Title | Status |
|----------------|------------------|---------|
| Bryan Atwood | President | Present |
| Sherry Mears | Trustee | Present |
| Mandy Huff | Trustee | Present |
| Rayna Kaufman | Trustee | Absent |
| Nancy Falk | Trustee | Present |
| Holly Hamm | Trustee | Absent |
| | | |
| Steve Mahrt | Village Attorney | Present |
| Lauren Johnson | Village Clerk | Present |

4. APPROVAL OF MINUTES - November 20, 2018

| | |
|---------------|---|
| Moved: | Mandy Huff |
| Seconded: | Nancy Falk |
| Ayes: | Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | Sherry Mears |
| Action Taken: | Motion carried to approve November 20, 2018 |

5. APPROVAL OF MONTHLY BILLS

| | |
|---------------|---|
| Moved: | Sherry Mears |
| Seconded: | Mandy Huff |
| Ayes: | Mandy Huff, Nancy Falk, Sherry Mears, Bryan Atwood |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried to approve all bills as presented to the board |

6. Department Reports

A) Streets - Trustee Huff reported to the board that everything is running well.

B) Health and Safety - President Atwood reported to the board that he at the Community Center

C) Water - Trustee Falk reported to the board that nothing new is going on, everything has been running smoothly (nothing broken, no leaks). Putting together an ad in the paper for Clyde's position

D) Zoning - Sherry reported that there was one permit in November for a car port.

E) Finance - No report

F) Water Operator - Clyde reported that a service line needs fixed (not sure who's responsibility it is to fix it). Needs repaired in better weather. Needs an estimate.

G) Village Clerk - No report

H) FOIA Officer - A report was presented to all board members regarding the November 2018 FOIA requests. The village continues to receive FOIA Requests from Jane Buraglio. Buraglio requests every resident's water bill monthly. This is still getting complaints from village residents. No one understands why one person needs or wants to see someone else's water bill. The law requires the village to turn over anyone or everyone's water billing information to Buraglio as she requests every month. Total cost for FOIA expense to the village for the month of October was approximately \$735.00 in wages and \$25.00 in postage to mail FOIA documents to Buraglio.

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

8. NEW BUSINESS

A. Open sealed bids received for the sale of village property per Ordinance 2018-7-20

Motion - To open sealed bids received for the sale of village property per Ordinance 2018-7-20 - Tabled

MOTION TO ADJOURN - President Atwood asked for a motion to adjourn

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

Meeting Adjourned at 7:18 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**