

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES February 20, 2018

Regular Meeting

7:00 pm

I. Meeting called to order by President Rich Karr

President Karr announced he would be the acting clerk in the absence of our clerk.
The village recorder, **NOT** the president phone is on and recording the meeting.

2. Pledge of Allegiance led by President Karr

3. Roll Call - President Karr

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	Absent

4. APPROVAL OF MINUTES - JANUARY 16, 2018

Motion to approve the minutes from January 16, 2018 as written.

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

Motion carried to approve January 16, 2018.

5. APPROVAL OF MINUTES - January 30, 2018

Motion to approve the January 30, 2018 as written.

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

Motion carried to approve January 30, 2018.

6. APPROVAL OF BILLS

Motion to pay all okayed bills as presented to the board.

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

Motion carried to pay all bills.

7. Department Reports

A) Streets - Sherry Mears reported the door was blown off the cold storage area during a brief storm but has been secured and will be repaired.

B) Health and Safety - Sherry Mears reported the community center roof has been leaking. She is going to research who did the last roof repairs to see if the leak could be covered under warranty. Bryan Atwood reported the water fountain has not been working and would like to get it fixed. Rich Karr explained that health and safety covers the maintenance of all village owned buildings and a fresh set of eyes is always a good thing. Bryan asked if the community center had a water softener.

C) Water - Nancy Falk reported the water main supplies have been replenished and were purchased under budget. No recent water main breaks were reported.

D) Zoning - Rich Karr announced the Zoning Board is going to meet on March 6, 2018 at the community center. The notice for the hearing has already been published in the paper.

E) Finance - No report, Treasurer Penny Nichols is absent

F) Water Operator - Joe, from Farnsworth is running late. Clyde Leggett reported the clean out pit is going to need some work. The last time it was cleaned out was in 2008 at a cost of \$1,677.00. Chuck Nelson of Nelson Excavating provide the high hoe and the village will be doing all the scooping!

G) Village Clerk - No report, Acting Clerk Maxine Schwartz is absent

H) FOIA Officer - FOIA Officer, Kim Donovan is absent but has provided a detailed report to each member of the board.

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

9. NEW BUSINESS for discussion and vote.

A. Zoning - President Karr discussed sending the three zoning issues listed to the zoning board for a hearing and a recommendations. The notice

A) Windmill Ordinance

B) Property at 100 South Fourth

C) Property at 601 North Chestnut

Motion to send all zoning matters, A, B, and C to the ZBA for a hearing on March 6, 2018

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

Motion Carried to send all zoning board matters to the ZBA

B. Amendment to Farnsworth Engineering service agreement - Joe reported to the board a service agreement for the water project. The USDA is requiring the village use only US made steel in the project.

Motion to accept the Farnsworth Engineering amendment as presented.

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

Motion carried to accept the Farnsworth Engineering amendment.

C. Community Center rental - Tabled by Rich Karr

D. Community Center repairs - Tabled by Rich Karr

E. Purchase filters and supplies to maintain equipment - Sherry Mears would like to get permission from the board to purchase filters ect. for the backhoe from Birkey's. The amount needed is \$1274.23.

Motion to approve the purchase filters, oil ect from Birkey's for the backhoe not to exceed \$1,300.00.

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

Motion carried to purchased filters, oil, ect for the backhoe maintenance from Birkey's not to exceed \$1,300.00.

10. Executive Session - Tabled by Rich Karr

11. New Business continued - No action needed

12. Motion to adjourn

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

Meeting Adjourned at 7:31 P.M.

Respectfully Submitted,



**Maxine Schwartz
Acting Village Clerk**