

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

BOARD MEETING – MINUTES
 October 16, 2018

Regular Meeting

7:00 pm

1. Meeting called to order by President
2. Pledge of Allegiance led by President
3. Roll Call by Maxine Schwartz, Acting 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	Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Larsen Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES - August 28, 2018

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Holly Hamm, Bryan Atwood
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve August 28, 2018 minutes

APPROVAL OF MINUTES - September 18, 2018

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood
Nays:	None
Abstained:	Sherry Mears, Holly Hamm
Action Taken:	Motion carried to approve September 18, 2018 minutes

5. APPROVAL OF BILLS - All bills as presented to the board

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Holly Hamm, 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 the village employees are getting things done to prepare for winter. trustee Huff has still not heard back from Rodger Sprague about the oiling and chipping of village roads.
- B) **Health and Safety** - President Atwood reported to the board that a new gas meter has been installed at the community center. Bill Spencer has been doing some electrical work at the park.
- C) **Water** - Trustee Falk reported to the board that everything in water was looking good.
- D) **Zoning** - Trustee Mears had no new permits to report.
- E) **Finance** - Trustee Hamm: reported to the board the budget is done and will need to be put on the next agenda to be passed.
- F) **Water Operator** - No report
- G) **Village Clerk** - No report
- H) **FOIA Officer** - FOIA Office reported to the board that the village continues to receive FOIA requests from Jane Buraglio. Buraglio continues to request every residents water bill every month, people are still not happy with the invasion of privacy. Buraglio also receives every bank statement and every check register from all village accounts.

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

8. NEW BUSINESS

- A. **Accept resignation letter(s)** - No letters to accept.
- B. **Nomination for a new trustee position** - No open seats on the board at this time.
- C. **Vote and appoint a new trustee to the board** - No open seats at this time.
- D. **Assign department heads** - Tabled till next month.

E. Resolution to set Trick or Treat hours - The board discussed what the hours in previous years had been. Also discussed was the Wapella Says Yes Halloween Party. The YES Halloween party will be held on October 27, 2018 at the park from 5:30 - 7:00 PM weather permitting, in case of rain the party will be moved to the community center.

Motion - To set the Trick or Treat hours in the village for October 31, 2018, 5:00 - 8:00 PM

Moved:	Mandy Huff
Seconded:	Sherry Mears
Ayes:	Sherry Mears, Mandy Huff, Nancy Faik, Holly Hamm, Bryan Atwood
Nays:	None
Abstained:	None
Action Taken:	Motion carried to pass a Resolution setting Trick or Treat hours as stated above.

F. Appoint Village Treasurer - President Atwood explained the Village Treasurer is to be appointed every year.

Motion - To appoint Penny Nichols as the Village Treasurer

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Faik, Holly Hamm, Bryan Atwood
Nays:	None
Abstained:	None
Action Taken:	Motion carried to appoint Penny Nichols as the Village Treasurer

G. Appoint Village Clerk - Trustee Huff explained she put this item on the agenda because the village clerk is a salary position and our current acting clerk has been receiving an hourly wage for 13 months. Huff stated that Maxine Schwartz was doing a good job as clerk but the board needs to enforce and follow the village code. Our code says salary pay and that is what should have happened. President Atwood was not in agreement as to the change in pay stating the village had paid acting clerk Maxine Schwartz hourly this long he did not see what a few more months would hurt until the election in April. Trustee Mears agreed with Huff, the rules are the rules. Trustee Mears said it is not a matter of Max not doing her job it is a matter of following the rules. President Atwood wanted the matter tabled until next month.

Motion - To table appointing a village clerk until next meeting.

Moved:	Bryan Atwood
Seconded:	Nancy Faik
Ayes:	Nancy Faik, Holly Hamm, Bryan Atwood
Nays:	Sherry Mears, Mandy Huff
Abstained:	None
Action Taken:	Motion carried to table the appointment of village clerk until next meeting.

H. Sale of orange dump truck, eight foot western plow and salt box per Ordinance 2018-7-20 - Trustee Huff explained she put this on the agenda. This was to be done a few months back but never got submitted to the paper for bids. The village does not need or use this truck.

Motion - To sell the old orange dump truck, eight foot western plow and salt box, this will be published in the paper and be sealed bids.

Moved:	Mandy Huff
Seconded:	Sherry Mears
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Holly Hamm, Bryan Atwood
Nays:	None
Abstained:	None
Action Taken:	Motion carried to old orange dump truck, plow and salt box as stated above

I. Estimated Tax Levy - Trustee Hamm would like to table this agenda item until next meeting.

Trustee Mears questioned if the village should move up the date of the November meeting one week since the regular meeting will be only a couple of days before Thanksgiving. The board agreed to move the November meeting to November 13, 2018.

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

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

Meeting Adjourned at 7:56 PM

Respectfully Submitted,

Lauren Johnson
Wapella Village Clerk