

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

BOARD MEETING – MINUTES
 October 30

Special Meeting

7:00 pm

1. Meeting called to order

2. Pledge of Allegiance

3. Roll Call

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

Motion to appoint Nancy Falk to run the meeting in President Atwood's absence.

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to appoint Nancy Falk to run meeting

4. PUBLIC COMMENT - None

5. NEW BUSINESS

A. Accept resignation letters - Tabled

B. Appoint new trustee to board - Tabled

C. Assign department heads - Tabled

D. Appoint and swear in Village Clerk - Tabled

E. Vote on Village Clerk - Hourly pay until November 1, 2018

Motion - Pay village clerk hourly at \$13.50 per hour until November 1, 2018

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

F. Approve Budget for fiscal year July 1, 2018 to June 30, 2019

Motion - To approve budget with the amendments as discussed

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

G. Discussion of tentative Tax Levy Ordinance

The dollar amounts levied are the same as last year, could increase to cover cost of doing business. Will table till next meeting.

H. Maintenance expense on backhoe - Trustee Huff will table till next month

I. Amend Wapella Water Rate Ordinance 2015-08-18 - Trustee Falk suggested an increase in water rates to help cover the cost of chemicals for the pump house. The cost of chemicals continues to rise and the village is losing money. Trustee Falk would like to increase all water rates at 20% across the board. The new prices for water would be:

Residential premises/customers minimum rate - for first 2,000 gallon - \$12.60

Residential customer rate over 2,000 gallon (per thousand gallon) - \$4.28

Commercial premises/customers minimum rate - for first 2,000 gallon - \$27.90

Commercial customer rate over 2,000 gallon (per thousand gallon) - \$10.32

Motion - to increase the water rates as stated effective November 1, 2018

Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to increase water rates as stated above effective November 1, 2018

6) Motion to adjourn - all ayes meeting adjourned

Meeting adjourned at 7:10 pm

Respectfully submitted

**Lauren Johnson
Wapella Village Clerk**