

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES April 18, 2019

Regular Meeting

7:00 pm

1. 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	Absent
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

### 4. APPROVAL OF MINUTES - March 28, 2019

Moved:	Mandy Huff
Seconded:	Holly Hamm
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	Sherry
Action Taken:	Motion carried to approve March 28, 2019

### 5. APPROVAL OF MONTHLY BILLS

Moved:	Mandy Huff
Seconded:	Sherry Mears
Ayes:	Mandy Huff, Nancy Falk, Holly Hamm, Bryan Atwood, Sherry Mears
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 they have mowed the park. One mower needed a starter but it was fixed.

B) **Health and Safety** - President Atwood reported to the board CC roof will be replaced in 3 weeks for \$18,000. Locks were put on the gym doors.

C) **Water** - Trustee Falk reported that water is running smoothly.

D) **Zoning** - One permit for a shed.

E) **Finance** - No report.

F) **Water Operator** - No report.

G) **Village Clerk** - No report.

7. **PUBLIC COMMENT** - All comments were addressed accordingly.

## 8. NEW BUSINESS

### A. Swearing in of new officers

1. **Sherry Mears, Village President** - sworn in by Bryan Atwood

2. **Holly Hamm, Trustee** - sworn in by Lauren Johnson

3. **Bryan Atwood, Trustee** - sworn in by Lauren Johnson

### B. New officers take board seat

### C. Joe - Farnsworth Group Invoice #210576 and Invoice #200823

NextGen 911 - State of Illinois is looking for consistent addressing for 911 responders - full compliance expected by July 2020.

Asking for remainder of invoice payments from 2018.

### Motion to pay Joe Mikulecky \$4189.48

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to pay Joe Mikulecky \$4189.48

### D. Shari - USDA (did not attend)

### E. Amend Ordinance 21-133-A (Animal control)

Originally signed in 1987. Steve Mahrt struck 1-E and changed minimum fine of \$100 and a maximum of \$700 for a dog at large. Changing ordinance so that Dewitt County Animal Control will be able to respond to Wapella calls.

### Motion to accept the amended ordinance 21-133-A

Moved:	Mandy Huff
Seconded:	Holly Hamm

Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to amend ordinance 21-133-A

**F. Discuss and approve Intergovernmental Agreement w/DeWitt County Animal Control**

**Motion to accept the Intergovernmental Agreement with Dewitt County Animal Control.**

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept the Intergovernmental Agreement with Dewitt County Animal Control.

**G. New roof for Community Center**

Rod Phillips from Action Roofing estimated no more than \$18,000 to replace the Community Center roof. Can replace the roof in three weeks.

**Motion to accept Rod Phillips' bid for \$18,000 to replace the Community Center roof.**

Moved:	Bryan Atwood
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept Rod Phillips' bid for \$18,000 to replace the Community Center roof.

**H. Park improvements**

Nate Riodan Landscaping is in charge of donated memorial monies towards park improvements. Leaning towards trees and landscaping; improving ball diamond.

**I. Finance** - Remove Bryan Atwood from checking account; add Sherry Mears and Holly Hamm (keep Penny Nichols).

**Motion to remove Bryan Atwood, and add Sherry Mears and Holly Hamm (keep Penny Nichols) on checking accounts.**

Moved:	Holly Hamm
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to remove Bryan Atwood, and add Sherry Mears and Holly Hamm (keep Penny Nichols) on checking accounts.

**J. Purchase safe for village hall**

Purchase safe and tamper proof bags for transparency. Only Treasurer will have code to access safe. Safe will be bolted to floor.

**Motion to purchase a safe and tamper proof deposit bags not to exceed \$1000 (account to be determined in the future).**

Moved:	Nancy Falk
Seconded:	Holly Hamm
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to purchase a safe and tamper-proof deposit bags not to exceed \$1000 (account to be determined in the future).

**K. Hire new employee**

Current employee is off for an extended time, replacement has been working for two weeks. Hire as temporary (90 days).

Motion to hire Blake Harvey temporarily until he reaches 90 days at \$13.50/hr.

Moved:	Bryan Atwood
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to hire Blake Harvey temporarily until he reaches 90 days at \$13.50/hr.

**MOTION TO ADJOURN - Bryan Atwood asked for a motion to adjourn**

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

**Meeting Adjourned at 7:55 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**