

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES April 30, 2019

Regular Meeting

7:06 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
Sherry Mears	President	Present
Bryan Atwood	Trustee	Present
Mandy Huff	Trustee	Present
Michael Daab	Trustee	Present
Nancy Falk	Trustee	Absent (Present as of 7:43PM)
Holly Hamm	Trustee	Absent
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

### 4. APPROVAL OF MINUTES - April 18, 2019

Moved:	Mandy Huff
Seconded:	Bryan Atwood
Ayes:	Bryan Atwood, Mandy Huff, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve April 18, 2019

### 5. APPROVAL OF MONTHLY BILLS

Moved:	Mandy Huff
Seconded:	Bryan Atwood
Ayes:	Bryan Atwood, Mandy Huff, Michael Daab, Tracy Mann
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 one mower is broken but they have the parts to do it in house.

**B) Health and Safety** - Bryan Atwood reports that playground mulch is expensive (it has to be 9" thick), Bierbame has quoted 180 yards at \$9700 and can have it done in one to two days. Bryan believes there will be enough for the community center as well. Sherry reports that there must be a certification that says mulch is playground grade, Bryan will call and ask.

Powers family left a sizeable donation (Riordan Landscaping is to handle this donation). The family would like to donate trees and spray for weeds. The landscaper has proposed where the seven trees will go (red maple and oak with a 4" base) and would like to plant them in the next two weeks.

**C) "Friends of Wapella Veterans" Report** - TKS will be giving a price on building the walls.

**D) Water** - There was a water main break at Walnut circle, but it's fixed.

**E) Zoning** - No permits.

**F) Finance** - No report.

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

**H) Village Clerk** - Estimations were high so some water bills will have "0" usage as the numbers get caught up.

**I) FOIA Clerk** - No report.

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

## 8. NEW BUSINESS

### A. Appointment/Swearing of new trustee(s)

**Motion to accept the appointment of Nancy Falk as trustee (to finish Sherry Mears' term of two years)**

Moved:	Mandy
Seconded:	Bryan
Ayes:	Mandy Huff, Tracy Mann, Bryan Atwood, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept the appointment of Nancy Falk as trustee

### B. Reassignment of trustee(s)

- Ancel and Glink to stay as attorney; Mandy streets, alleys, and co-water (meters only); Tracy Health and Safety; Holly Hamm as Finance; Nancy Falk water and billing; Cody zoning officer;

C.

### D. Department assignments

**E. Re-key: Town Hall, Shed, Park and Community Center** - \$4 each key; \$90 service call; every lock re-keyed is \$10 per lock.

**Motion to re-key town hall, shed, park and community center not to exceed \$800.**

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Bryan Atwood, Tracy Mann, Sherry Mears
Nays:	Michael Daab
Abstained:	None
Action Taken:	Motion carried to amend ordinance 21-133-A

**- Bryan Atwood announced he was resigning and left the building at 7:52 PM**

**F. Online Water Billing**

Tabled until next meeting (estimate for online water billing)

**G. Playground grade woodchips for Park**

**Motion to accept bid for \$9,700 to place playground mulch at the park**

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Nancy Falk
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept bid for \$9,700 to place playground mulch at the park

**H. Town Clean Up**

Area is supposed to bring the village dumpsters for town clean up (following Village wide yard sales). Village sales are June 14, 15 (town clean up Monday, June 17-June 24).

**Motion to call Area regarding dumpsters for June 17-24, 2019.**

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Tracy Mann, Mandy Huff, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to contact Area regarding town clean up June 17-June 24.

**I. Water Shut Offs**

**J. Agreement with "Friends of Wapella Veterans"**

Tabled until the next meeting

**K. Platt approval of South East Street**

Farmstead has surveyed around house, they want to divide the land and sell part (a subdivision platt) - once village approves it, it can be sold.

**MOTION TO ADJOURN** - Nancy Falk asked for a motion to adjourn

Moved:	Nancy Falk
Seconded:	
Ayes:	Mandy Huff, Tracy Mann, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried meeting adjourned

**Meeting Adjourned at 8:13 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**