

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

August 20, 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, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES -

Moved:	Tracy Mann
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve minutes

5. APPROVE ALL VILLAGE BILLS -

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, 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 - Mandy reported that everything is going well, about 70 meters left to install (out of 255).

B) Health and Safety - Trevor will bring agenda items to the next meeting.

C) Water - Auto flush valve was taken care of, made some water billing adjustments, will get the module ordered from Locis, bids on water tower to power wash the outside of the water tower (had bids for the inside but that only needs done every five years and that was addressed last year).

D) Zoning - Cody no longer works for the village but no known permits.

E) Finance - Started yearly audit. Quickbooks program to help with the audits and budgets.

F) Water Operator - No report.

G) Village Clerk - No report.

H) FOIA Officer - Up to 29 RFRs with the Attorney General.

7. Village Organizations

a) Friends of Wapella Veterans - No report, will hold fundraisers soon.

b) Wapella Says YES - No Report.

c) Fire Department - No Report.

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

9. TABLED ITEMS

A. New Welcome to Wapella Sign - 4x8 and 2x6 signs

MOTION to get the Welcome to Wapella signs installed in the 3 locations as presented to the board.

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion to get the Welcome to Wapella signs installed in the 3 locations as presented to the board approved.

B. Community Center Agreement for Non-Profit Organizations - Jody reported the conditions after a non-profit rental are often poor.

MOTION to add a \$100 deposit for an out-of-town Non-Profit and a \$50 local Non-Profit for the Community Center.

Moved:	Michael Daab
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion to add a \$100 deposit of out-of-town non-profit organizations and a \$50 local non-profit for the Community Center.

C. Purchase of Village Property - Board would like to have land surveyed again.

10. New Business for discussion, approval and possible vote

A. Nominations of trustee(s) - Sherry Mears nominates Rayna Kaufman

Motion to appoint Rayna Kaufman for Village Trustee

Moved:	Mandy Huff
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Sherry Mears
Nays:	Michael Daab, Tracy Mann
Abstained:	
Action Taken:	Motion to appoint Rayna Kaufman as Village Trustee

B. Appointment/swearing of new trustee(s) - Rayna Kaufman sworn in as Trustee.

C. Appointment of Zoning Officer - Todd Rogers

Motion to accept Sherry Mears's appointment of Todd Rogers for Zoning Officer

Moved:	Mandy Huff
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Todd Rogers appointed Zoning Officer

D. Disposal of Chairs at the Community Center

Motion to accept an Ordinance declaring personal property surplus community center orange chairs.

Moved:	Michael Daab
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Ordinance passed.

E. Resolution - Adoption of the Dewitt County Multi-Jurisdictional All Hazards Mitigation Plan

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Resolution passed.

F. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Board entered into Closed Session.

Roll Call for closed session

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

Roll Call by Lauren Johnson at return of closed session

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present

Lauren Johnson	Village Clerk	Present
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G. Employee Raises

Motion to give Todd Rogers a raise to \$20, Mandy Huff recused herself.

Moved:	Tracy Mann
Seconded:	Michael Daab
Ayes:	Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	Mandy Huff, Rayna Kaufman
Action Taken:	Todd Rogers given a raise.

Motion to give Josh Byrd a raise to \$16.

Moved:	Tracy Mann
Seconded:	Michael Daab
Ayes:	Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann
Nays:	
Abstained:	Mandy Huff, Rayna Kaufman
Action Taken:	Josh Byrd given a raise.

Motion to give Jody Head a raise to \$16.

Moved:	Mandy Huff
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann
Nays:	
Abstained:	Rayna Kaufman
Action Taken:	Jody Head give a raise.

Motion to give Kim Donovan a raise to \$16.

Moved:	Mandy Huff
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab
Nays:	
Abstained:	Tracy Mann, Rayna Kaufman
Action Taken:	Kim Donovan given a raise.

H. Moving Zoning to Dewitt County

Motion to allow Steve Mahrt to look into moving our Zoning Officer to Dewitt County

Moved:	Mandy Huff
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Seconded:	Rayna Kaufman
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Tracy Mann, Rayna Kaufman
Nays:	Michael Daab
Abstained:	
Action Taken:	

MOTION TO ADJOURN

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 8:30 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**