

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES December 10, 2019

Regular Meeting

7:00 pm

I. Meeting called to order by President

2. Pledge of Allegiance led by President

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Not Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufmann	Trustee	Present
Will Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES -

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

5. APPROVE ALL VILLAGE BILLS -

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Rayna Kauffman, 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** - Everything is good.

B) **Health and Safety** - No report.

C) **Water** - No Report

D) **Zoning** - No report

E) **Finance** - No report.

F) **Water Operator** - Might have to call an electrician for a blown fuse, still figuring out what is causing the short.

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

H) **FOIA Officer** - Received 1 written FOIA, several walk in requests.

I) **Treasurer** - No Report

J) **Maintenance Crew** - No report

7. Village Organizations

a) **Fire Department** - No report.

b) **Friends of Wapella Veterans** - Waiting for bricks to be delivered.

c) **Wapella says YES** - Had a successful event, another event coming up in January.

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

9. TABLED ITEMS

a) **Jason Thomason** - Geologist from University of Illinois, studying aquifers, wanting to fill in data with a well they would install (water level measurements, seasonal fluctuations, draw downs from neighboring towns) and monitor it long term. Tabled until January/February.

b) **Tax Levy** - Kept the same tax levy

MOTION TO LEVY A TAX ON THE PROPERTY SUBJECT TO TAXATION WITHIN THE VILLAGE OF WAPELLA, DEWITT COUNTY, ILLINOIS, FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Rayna Kauffman, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to levy tax on property subject to taxation within the village of Wapella

10. New Business for discussion, approval and possible vote

A) Computer for Finance - Also need a new tower for the Treasurer.

b) Employee yearly bonus - Employee must work a minimum of 500 hours yearly, only hourly paid employees.

MOTION TO GIVE ALL HOURLY EMPLOYEES WITH 500+ HOURS A YEARLY BONUS OF \$125.00 AFTER TAXES.

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Rayna Kauffman, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to give hourly employees a yearly bonus

MOTION TO ADJOURN

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

Meeting Adjourned at 7:35PM

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**