

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

BOARD MEETING – MINUTES
 February 19, 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 - January 15, 2019

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve January 15, 2019

5. APPROVAL OF MONTHLY BILLS

Moved:	Mandy Huff
Seconded:	Bryan Atwood
Ayes:	Mandy Huff, Nancy Falk, Holly Hamm, Bryan Atwood
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 everything is running well. Prepared for the ice coming.
- B) **Health and Safety** - President Atwood reported to the board that there are a couple of leaks in the CC roof. Budget will allow for fixing.
- C) **Water** - Trustee Falk reported that everything is running smoothly.
- D) **Zoning** - No Report
- E) **Finance** - Will order poster for shop (worker's comp).
- F) **Water Operator** - No report.
- G) **Village Clerk** - No report.
- H) **FOIA Officer** - A report was presented to all board members regarding the January 2019 FOIAs.

7. **PUBLIC COMMENT** - None

8. NEW BUSINESS

A. **Amend Budget:** Mandy Huff proposed to amend budget for heaters at the maintenance building. Enough in budget for one, but not both. She proposes to move \$5,000 from 411. Material Hauling Expenses to 409 to Building Maintenance and Improvement.

Motion - To move \$5000 from Material and Hauling Expenses to Building Maintenance and Improvement.

Moved:	Mandy Huff
Seconded:	Holly Hamm
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to move \$5000 from item 411 to item 409.

B. Purchase Heaters for Maintenance Building

Motion - To purchase two new furnaces from Hale Mechanical for Maintenance Building for \$4973.62

Moved:	Mandy Huff
Seconded:	Bryan Atwood
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to purchase two new furnaces from Hale Mechanical.

C. Purchase Water Meters from Water Products

Motion - To accept Water Product bids and purchase the new meters

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 Water Product bids and purchase the new meters

D. Hire Water Operator - Two applications received after 4 week ad in the Pantagraph.

Motion - To hire Steve Westerfield as the Water Operator

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Bryan Atwood, Holly Hamm
Nays:	None
Abstained:	None
Action Taken:	Motion carried to move hire Steve Westerfield as Water Operator.

E. Sale/Disposal of old chairs at Community Center

Old and new chairs owned by Fire Department. They have purchased 48 new chairs.

MOTION TO ADJOURN - Mandy Huff asked for a motion to adjourn

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

Meeting Adjourned at 7:22 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**

Village of Wapella

2/19/2019