

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES January 15, 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 | Present |
| 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 - December 13, 2018

| | |
|---------------|--|
| Moved: | Sherry Mears |
| Seconded: | Mandy Huff |
| Ayes: | Sherry Mears, Mandy Huff, Nancy Falk, Bryan Atwood |
| Nays: | None |
| Abstained: | Holly Hamm |
| Action Taken: | Motion carried to approve December 13, 2018 |

5. APPROVAL OF MONTHLY BILLS

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|---------------|--|
| Moved: | Sherry Mears |
| Seconded: | Holly Hamm |
| Ayes: | Mandy Huff, Nancy Falk, Sherry Mears, 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 and the guys are working a lot with the snow/plows (which are running smoothly).

B) Health and Safety - President Atwood reported to the board that Jody Head reported that one of the women's toilets is running slow. If it gets worse, we can call Rich's plumbing or check the septic.

C) Water - Trustee Falk reported that she ran an ad in The Pantagraph for Clyde's position running until February 2nd. Hoping for an applicant to take over the position on March 1. No water main breaks. Mandy

D) Zoning - No new permits this month.

E) Finance - The accountant is coming on the 25th to finish the audit and show Penny how to do the W-2s. Holly plans to attend as well.

F) Water Operator - No report.

G) Village Clerk - No report.

H) FOIA Officer - A report was presented to all board members regarding the December 2018 FOIA requests. The village continues to receive FOIA Requests from Jane Buraglio. Buraglio requests every resident's water bill monthly. This is still getting complaints from village residents. No one understands why one person needs or wants to see someone else's water bill. The law requires the village to turn over anyone or everyone's water billing information to Buraglio as she requests every month. Total cost for FOIA expense to the village for the month of December was approximately \$700.00 in wages and \$48.00 in postage to mail FOIA documents to Buraglio. All of the appeals are cleared up.

7. PUBLIC COMMENT - None

8. NEW BUSINESS

A. Open sealed bids received for the sale of village property per Ordinance 2018-7-20

Motion - Motion to accept bid of \$465.75 from Kenny Wynn

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|---------------|--|
| Moved: | Mandy Huff |
| Seconded: | Nancy Falk |
| Ayes: | Mandy Huff, Nancy Falk, Bryan Atwood, Sherry Mears, Holly Hamm |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried to accept bid of \$465.75 from Kenny Wynn |

B. Purchase new water meters - Budgeted \$90,000 total cost is approximately \$65,000. Nancy will look into using the extra money budgeted for repairs.

C. Hire to have tree removed on South Poplar - Hire Fryman and have them cut down the tree and haul it away for \$450 (plus \$75 to have the stump ground down) and have Village employees clean up the mess. Sherry is going to call to see if price can be reduced.

Motion - To approve \$525 for Fryman tree service to cut down the tree on South Poplar

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| Moved: | Mandy Huff |
| Seconded: | Nancy Falk |

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|---------------|--|
| Ayes: | Mandy Huff, Nancy Falk, Bryan Atwood, Sherry Mears, Holly Hamm |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried to approve \$525 for Fryman tree service to cut down the tree on South Poplar |

D. Repairs to plumbing at Community Center

Discussed in department report.

E. Donate to Friends in Action of Dewitt County

Ask that Friends in Action send flyers or postcards so that we can spread the word to the village residents that this service is available. Mail the flyers or postcards throughout the community, put it on the water bills and/or village website.

Motion - To donate \$200 to Friends in Action

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|---------------|--|
| Moved: | Sherry Mears |
| Seconded: | Mandy Huff |
| Ayes: | Mandy Huff, Nancy Falk, Bryan Atwood, Sherry Mears, Holly Hamm |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion carried To donate \$200 to Friends in Action |

MOTION TO ADJOURN - Sherry Mears asked for a motion to adjourn

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

Meeting Adjourned at 7:29 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**