

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

BOARD MEETING – MINUTES
 July 16, 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
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Mike Daab	Trustee	Present
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES - July 9, 2019

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Michael Daab, Nancy Falk, Tracy Mann, Trevor Karr, Mandy Huff
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve July 9, 2019

5. APPROVAL OF MONTHLY BILLS

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Michael Daab, Nancy Falk, Tracy Mann, Trevor Karr, Mandy Huff
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve all bills as presented to the board

6. DEPARTMENT REPORTS

Village of Wapella

7/16/2019

- A) **Streets** - Mandy reports no issues.
- B) **Health and Safety** - Trevor says the park is looking really nice.
- C) **Water** - Auto flush valve - there was a malfunction in the remote and it is getting fixed.
- D) **Zoning** - One zoning permit for a porch.
- E) **Finance** - Accountant will be coming in to go over paperwork on August 2nd.
- F) **Water Operator** - No report.
- G) **Village Clerk** - No report.
- H) **FOIA Clerk** - No report.
- I) **Treasurer** - No report.

7. VILLAGE ORGANIZATIONS

A) **Friends of Wapella Veterans** - Working on bond paperwork.

B) **Wapella Says YES** - No report.

C) **Fire Department** - Would like the tile line cleaned out. Can throw old orange chairs away at the Community Center (Fire department has purchased new ones and intend to purchase more).

8. PUBLIC COMMENTS limited to 3 minutes per person - All comments were addressed accordingly.

9. TABLED ITEMS

A. **New Mower** - Tabled.

B. **Hiring of mowing personnel for Village Park and Community Center** - Trevor recommends that before they hire someone new to mow, he would like to look back through the budget to determine how much money is available for mowing.

10. New Business for discussion, approval and possible vote

a) **Addition of Finance chair to accounts** -

Motion to add Mandy Huff on General Fund Checking at State Bank of Lincoln for payroll.

Moved:	Tracy Mann
Seconded:	Nancy Falk
Ayes:	Michael Daab, Nancy Falk, Tracy Mann, Trevor Karr, Mandy Huff
Nays:	None
Abstained:	None
Action Taken:	Motion carried to add Mandy Huff on General Fund Checking account at State Bank of Lincoln for payroll purposes.

b) **Deposit at the Community Center for Non-profit organizations** - Different rates based on residency. Tabled for next meeting.

c) **Purchase of Village property** - Between Village Shed and Crossfit (only 1/3 of an acre belongs to the Village). Haremaker would like to purchase the land to expand their business (will employ 10 full time employees). Sherry brought up sound ordinance (Haremaker promised to keep it at a minimum as best as Village of Wapella

possible - Sherry will look into the noise ordinance and inform everyone of the newest updated noise ordinance). Haremaker invited board to come and tour their building. People can learn how to drag race on the test track on the south end of the property, there will be training classes in the classroom (and accredited colleges will do training). Three year project. Tabled for next meeting.

d) Credit card module purchase - Set up time with Clerk to set up module training, final estimate for module is \$1500; training costs are by the hour (\$150/hour). Tech support is \$50/hour.

Motion to approve up to \$2500 for the new bill pay module for the PSN system (to pay bills online), which would include training.

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Michael Daab, Nancy Falk, Tracy Mann, Trevor Karr, Mandy Huff
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve up to \$2500 for the new bill pay module for the PSN system (to pay bills online), which would include training.

e) Wapella welcome sign placement - Tabled.

f) Disaster Funding (Nelson Thorp) - Provided paperwork needs to be completed and a resolution is needed to receive FEMA funding. The members of the board should complete NIMS training (Nelson will provide a link). Advises to add resolution on next agenda.

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

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

Meeting Adjourned at 7:54 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**