

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

BOARD MEETING – MINUTES  
 July 2, 2019

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Regular Meeting 7:00 pm

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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
Trevor Karr	Trustee	Present
Mandy Huff	Trustee	Present
Michael Daab	Trustee	Present
Nancy Falk	Trustee	Present
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

**4. APPROVAL OF MINUTES - June 25, 2019**

Moved:	Mandy Huff
Seconded:	Tracy Mann
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve minutes from June 25, 2019

5. Public comment limited to 3 minutes per person (only pertaining to this agenda)
6. Hearing for online water billing/credit cards - No public comment.
7. Tabled or New business for discussion, approval and possible vote
  - a. Online water billing/credit cards; approve ordinance accepting credit/debit cards; and approving vendor

**Motion to accept a resolution for the Village of Wapella to approve online water billing/credit cards**

Moved:	Nancy Falk
Seconded:	Mandy Huff

Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept a resolution for the Village to approve online water billing/credit cards

**Motion to amend section 8-119 collection of funds by the clerk or the treasurer - Clerk and Treasurer can accept payments by cash, check or credit card.**

Moved:	Nancy Falk
Seconded:	Mandy Huff
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to amend section 8-119 for the Clerk and Treasurer to accept payments by cash, check or credit card.

**b. Roger Sprague (oil and chipping) -**

**Motion to approve the resolution allowing \$27,000 from the Motor Fuel Tax**

Moved:	Michael Daab
Seconded:	Tracy Mann
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve the resolution allowing \$27,000 be allocated from the Motor Fuel Tax for the oil and chipping

**c. Animal Control Intergovernmental Agreement (revision)**

**Motion to accept the resolution authorizing the execution of an intergovernmental agreement with Dewitt County for Animal Control**

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to authorize the execution of an intergovernmental agreement with Dewitt County for Animal Control

**d. Liquor License for Underdogs No More LLC/appointment of designee Liquor Commissioner - Nancy Falk appointed to designee Liquor Commissioner**

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

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

**Meeting Adjourned at 7:26 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**