

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES July 9, 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
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 - July 2, 2019

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Tracy Mann, Nancy Falk, Mandy Huff, Trevor Karr
Nays:	Michael Daab
Abstained:	None
Action Taken:	Motion carried to approve minutes from July 2, 2019

### 5. Public comment limited to 3 minutes per person (only pertaining to this agenda)

### 6. Tabled or New business for discussion, approval and possible vote

#### a. Budget planning for new fiscal year

#### b. Adopt new budget

#### Motion to adopt new budget for 2019

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 adopt new budget for 2019

**c. Appropriation Ordinance**

**Motion to accept the appropriation ordinance for the fiscal year of 2020**

Moved:	Tracy Mann
Seconded:	Nancy Falk
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Mandy Huff, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept the appropriation ordinance for the fiscal year of 2020

**Motion to reconsider the budget for the amended line 705**

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 reconsider the budget for the amended line 705

**Motion to amend the budget by \$16,000 on line 705**

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 the budget by \$16,000 on line 705

**Motion to reconsider the appropriation ordinance for the fiscal year of 2019/2020**

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 reconsider the appropriation ordinance for the fiscal year of 2019/2020

**Motion to amend the appropriation to amend line 705 by \$16,000**

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 the appropriation to amend line 705 by \$16,000

**d. Presentation of Memorial at the park by "Friends of Wapella Veterans"**

**e. Approval of Work Permit Agreement for "Friends of Wapella Veterans"**

**Motion to approve the Work Permit for the Wall of Honor for Friends of Wapella Veterans to be completed according to plans submitted to the Village Board to be completed by July 1, 2020).**

Moved:	Trevor Karr
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 work permit for the Wall of Honor for "Friends of Wapella Veterans" to be completed according to plans submitted to the Village Board (to be completed by July 1, 2020).

**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 8:28 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**