

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

BOARD MEETING – MINUTES  
 June 25, 2019

Regular Meeting

7:06 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	Absent
Michael Daab	Trustee	Present
Nancy Falk	Trustee	Present
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Absent (Present as of 7:08)
Lauren Johnson	Village Clerk	Present

**4. APPROVAL OF MINUTES - May 21, 2019**

Moved:	Nancy Falk
Seconded:	Tracy Mann
Ayes:	Michael Daab, Nancy Falk, Tracy Mann, Sherry Mears
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve May 21, 2019

**5. APPROVAL OF MONTHLY BILLS**

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

## 6. DEPARTMENT REPORTS

### A) Streets -

**B) Health and Safety** - Tracy Mann - roof on the Community Center is done; trees will be in the beginning of next week; Playground mulch will be coming next week (Monday or Tuesday); dumpsters got picked up and were brought back (community clean up); Community Center will have two bids on sealing and filling asphalt cracks; looking for mulch options/bids for park.

**C) Water** - No water main breaks; new water meters and water meter covers (with Wildcat logo); water payments are up-to-date.

**D) Zoning** - Sherry will get with Cody for next meeting.

**E) Finance** - N/A

**F) Water Operator** - No report.

**G) Village Clerk** - No report.

**H) FOIA Clerk** - AG sent a letter (out of 83 matters to be resolved, Kim was able to resolve 23); village received several FOIAs (emails and phone calls) requesting documents; working on documents from 10 years ago to destroy according to village ordinance (put on hold because no one is comfortable destroying documents).

## 7. VILLAGE ORGANIZATIONS

**A) Friends of Wapella Veterans** - Nothing to currently announce - Bryan Atwood is meeting with designer and a new bricklayer; looking at agreement; when project is started, there will be four phases; Steve Mahrt suggests bond be presented at time of application.

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

**C) Fire Department** - No report.

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

## 9. TABLED ITEMS

**A. Online Water Billing** - Nancy reports a couple of options: automatic debit monthly (same amount debited monthly with \$10 fee); bill pay/portal - login and pay with credit or debit card (\$1500 initial cost and \$15 a month). Table vote to July 2nd.

**B. Agreement with "Friends of Wapella Veterans"** - Tabled.

**D. Roger Sprague (oil and chipping)** - Tabled (added to July 16 agenda).

**E. Ordinance Establishing Rules of Decorum**

**Motion to accept the new ordinance establishing the Rules of Decorum (section 2-108 is changed)**

Moved:	Nancy Falk
Seconded:	Tracy Mann
Ayes:	Nancy Falk, Sherry Mears
Nays:	Tracy Mann, Michael Daab
Abstained:	None
Action Taken:	Motion not carried.

**F. Memorial Placement - Tabled.**

**G. New Mower - Tabled.**

**H. New Welcome to Wapella Sign - 2'x8'** for fence at Community Center; highway signs (North end or South end) would be 4'x8' (treated/sealed wood with stenciled design) placed on 4x4s or PVC pipes. Total for 3 signs is \$1100. Mayor needs right away permits from IDOT.

**Motion to purchase 3 "Wapella" signs not to exceed over \$1100.**

Moved:	Michael Daab
Seconded:	Nancy Falk
Ayes:	Tracy Mann, Michael Daab, Nancy Falk, Sherry Mears
Nays:	None
Abstained:	None
Action Taken:	Motion to purchase signs approved.

**I. Mowing of park and Community Center - Tabled.**

**10. Executive Session**

**a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1.**

**Motion to go into executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1.**

Moved:	Tracy Mann
Seconded:	Michael Daab
Ayes:	Tracy Mann, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to go into executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1.

**Roll Call after return from executive session - 8:10 PM**

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Absent
Michael Daab	Trustee	Present
Nancy Falk	Trustee	Present
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

**10. New Business for discussion, approval and possible vote**

**A. Nomination of trustee(s) - Sherry nominates Trevor Karr.**

**Motion to nominate Trevor Karr.**

Moved:	Tracy Mann
Seconded:	Nancy Falk
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Sherry Mears
Nays:	None
Abstained:	None
Action Taken:	Motion carried to nominate Trevor Karr for the Village Board of Wapella.

**B. Appointment/swearing of new trustee(s)**

**C. Department assignments - Trevor Karr will be head chair of Health and Safety, Tracy Mann will be head chair of Finance.**

**D. Finance (Accounts) - Tracy Mann**

**E. Easement of Village Shed per Ameren**

**Motion to deny the easement of the Village Shed**

Moved:	Tracy Mann
Seconded:	Michael Dabb
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to deny the easement of the Village Shed for Ameren

**F. Deposit at the Community Center**

**Motion to require a \$50 deposit at the Community Center and**

Moved:	Tracy Mann
Seconded:	Nancy Falk,
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to require a \$50 deposit at the Community Center

**G. Fryman Tree Service - remove two dead trees, one on the West side of Frank Walters' home (\$400) and one at Miss Green's house (\$900)**

**Motion to remove two trees for \$900**

Moved:	Michael Daab
Seconded:	Tracy Mann
Ayes:	Tracy Mann, Nancy Falk, Michael Daab, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to remove two trees for \$900.

**H. Amendment of Board Member wages for meeting** - members should be compensated for attending a meeting even when quorum is not met. On agenda for July 16th.

**I. Meeting on July 2nd for Hearing for the acceptance of credit cards/debit cards.**

**J. Liquor License for new business operator** - Tabled.

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

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

**Meeting Adjourned at 8:46 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**