

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES May 21, 2019

Regular Meeting

7:03 pm

I. 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
Bryan Atwood	Trustee	Present
Mandy Huff	Trustee	Present
Michael Daab	Trustee	Present
Nancy Falk	Trustee	Present
Holly Hamm	Trustee	Absent
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES - April 30, 2019

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Bryan Atwood, Mandy Huff, Michael Daab, Nancy, Falk, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve April 30, 2019

5. APPROVAL OF MONTHLY BILLS

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

6. Department Reports

A) Streets - Trustee Huff reports nothing major this month - still mowing, filling potholes soon.

B) Health and Safety - Tracy Mann - June 1, the mulch should be here for the playground (depending on weather). The roof will be delivered on Friday for the Community Center. Called for bids for cleaning of carpets in village hall and community center, scheduled two separate bids.

C) Water - Bills are getting paid.

D) Zoning - No permits.

E) Finance - Resignation letter from Holly Hamm (dated 5-10-2019). Holly signed the bank card at State Bank of Lincoln and Dewitt Savings Bank; Sherry will send letter of resignation to them along with removal from finance.

F) Water Operator - No report.

G) Village Clerk - No report.

H) FOIA Clerk - Clerk reported she had a few FOIAs this month, website is caught up with FOIAs and working on past FOIA complaints with the AG. Will have CCR reports by the end of the week ready to mail out, (these will go on the website sometime in June.

7. Village Organizations

A) Friends of Wapella Veterans - Getting bids from TKS for the construction of the wall (approximately \$12,000). June 3 at 6:30 PM, they're having a fundraiser at The Abigail. Working with the VFW to gain sponsorship. Next meeting is May 22, 2019 at 6PM at The Community Center.

B) Wapella Says YES -

C) Fire Department - Mandy will get keys put in fire boxes. Dale reports that the south drain across the Fire Department driveway needs cleaned.

8. Public Comments limited to 3 minutes per person - All comments were addressed accordingly.

9. Tabled Items

A. Online Water Billing - Table until next meeting.

B. Agreement with "Friends of Wapella Veterans" - Review and modify agreement for the board to agree on. Table until next meeting.

C. Mary Powers Plat Approval for South East Street - Steve presented packets regarding the survey certificate.

Motion to approve the resolution of the final plat of Mary Powers addition (the way its written).

Moved:	Nancy Falk
Seconded:	Michael Daab
Ayes:	Mandy Huff, Tracy Mann, Bryan Atwood, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept

10. New Business for discussion, approval and possible vote

A. Roger Sprague (oil and chipping)

B. Ordinance Establishing Rules of Decorum - 2.108 Municipal Code - sets forth specific rules of decorum (summarizes Roberts Rules of Procedure).

Tabled until next meeting.

- Sherry noted that all elected officials are required to complete their OMA training. -

C. Closed Session to discuss the performance of an employee (exemption 2c1 and to discuss the performance of an officer (exemption 2c3)

Motion to Move into Closed Session to discuss the performance of an employee (exemption 2c1) and to discuss the performance of an officer (exemption 2c3)

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Tracy Mann, Bryan Atwood, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried move into closed session.

ROLL CALL For Closed Session 7:50 PM 5-21-2019

Name	Title	Status
Sherry Mears	President	Present
Bryan Atwood	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

Kim Donovan - Present

Motion to come out of closed session

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Tracy Mann, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept the appointment of Nancy Falk as trustee

ROLL CALL Return from Closed Session 8:15 PM 5-21-2019

Name	Title	Status
Sherry Mears	President	Present
Bryan Atwood	Trustee	Absent
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

D. Reassignment of trustee(s) (tabled - should have read resignation)

E. Appointment/Swearing of new trustee(s) - Sherry would like to nominate Andrew Johnson to be on the board, to replace Bryan Atwood (tabled).

F. Department Assignments (tabled)

G. Finance (Accounts) - Holly Hamm needs to be removed off of all bank accounts as head chair of finance (resignation).

H. Tree placement at the park

Motion to accept the placement of the trees from the Mary Rita Powers Memorial

Moved:	Tracy Mann
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Tracy Mann, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to accept the placement of the trees from the Mary Rita Powers Memorial

I. Memorial Placement (tabled)

J. Landscaping for the park - A couple of volunteers would like to landscape the park (Carla Karr); Tracy wanted the citizens of Wapella to be aware and are welcomed to volunteer if interested.

K. Mowing of park and Community Center - (Tabled)

L. New Mower - (Tabled)

M. Re-Approval of Intergovernmental agreement (revision)

Motion to Approve the Intergovernmental agreement revision

Moved:	Mandy Huff
Seconded:	Michael Daab
Ayes:	Mandy Huff, Tracy Mann, Nancy Falk, Michael Daab
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve the Intergovernmental Agreement revision

N. Android Tablet - water system (will purchase for \$179)

O. Desktop for Shed - for JULIE (shed needs internet - \$10/mo and \$279.99 laptop purchase)

P. Internet Services at Village Shed - JULIE (additional \$10/mo) - Penny called our internet provider and informed them that they have been charging taxes for our services (we are tax exempt).

Q. New Welcome to Wapella sign (Michael will call for bids)

R. Assigning/Signing for new keys

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

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

Meeting Adjourned at 8:43 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**