

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
November 19, 2019

Regular Meeting

7:00 pm

1. Meeting called to order by President Mears
2. Pledge of Allegiance led by President Mears
3. Roll Call by Kim Donovan, Acting Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufmann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Kim Donovan	Acting Village Clerk	Present

4. APPROVAL OF MINUTES - OCTOBER 22, 2019

Moved:	Mandy Huff
Seconded:	Rayna Kaufman
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve October 22, 2019 minutes

President Mears discussed having the December 10 instead of the 17 due to everyone being so busy closer to Christmas. The board agreed to the change.

5. APPROVE ALL VILLAGE BILLS - AS PRESENTED TO THE BOARD

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

Jason Thomason addressed the board requesting to be on the December Agenda to present an Intergovernmental Agreement with the board and U of I.

7) New Business:

a) Dangerous Dog Hearing: President Mears reported to the board, no hearing would be taking place. Kevin Westbrook is not in attendance. Mr. Westbrook has moved from the community. The village has received notification from a local vet in regards to the dog owned by Mr. Westbrook. The dog "Jack" had bitten several people on prior occasions before the incident with Mr. Geddes. The vet indicated on her report "Jack" has been put down due to bone cancer.

Motion to sustain the findings of the mayor concerning the dangerous dog issue.

Moved:	Trevor Karr
Seconded:	Rayna Kaufman
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried as stated above.

b) Tax Levy - President Mears stated the levy need to be passed at the December meeting. All trustee should tack a look at the levy and give it some thought as how the village will proceed. President Mears asked Trustee Mann if he was prepared for the levy or if he had questions. Trustee Mann stated he did not want to be head of the finance department any longer. President Mears then asked Trustee Kaufman if she would consider taking over as the head of finance. Trustee Kaufman agreed. Village Attorney Steve Mahrt explained to the board they could keep the levy the same amount in the past or they could raise it slightly. Raising the amount of the levy would increase property taxes for village residents. Mr. Mahrt advised the board to be prepared to pass the levy at the December meeting. Trustee Kaufman stated she would get with village treasurer to get caught up to speed.

c) Appoint New Office Chair - President Mears stated she had actually already done that, appointed Trustee Kaufman to finance so they would move on.

8) Motion to move into Executive Session

Motion to move into Executive Session for the purpose of Section 2 c (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.

Moved:	Trevor Karr
Seconded:	Mike Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Michael Daab, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried as stated above.

Roll call after returning from Executive Session at 7:18 pm.

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufmann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Kim Donovan	Acting Village Clerk	Present

Motion to adjourn

Moved:	Nancy Falk
Seconded:	Mike Daab
Ayes:	All Ayes
Nays:	None
Abstained:	None
Action Taken:	Motion carried meeting adjourned

Meeting adjourned at 7:20 pm.

Respectfully submitted,


Kim Donovan
Acting Village Clerk