

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

October 15, 2019

Regular Meeting

7:05 pm

1. Meeting called to order by President

2. Pledge of Allegiance led by President

3. Roll Call by Lauren Johnson, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present (7:11)
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Absent
Tracy Mann	Trustee	Absent
Rayna Kaufman	Trustee	Present
William Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES -

Moved:	Trevor Karr
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Trevor Karr, Rayna Kaufman, Sherry Mears
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve minutes

5. APPROVE ALL VILLAGE BILLS -

Moved:	Mandy Huff
Seconded:	Rayna Kaufman
Ayes:	Mandy Huff, Trevor Karr, Rayna Kaufman, Sherry Mears
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve all bills as presented to the board

6. Department Reports

President - Correction from the last meeting: Put Head of Water over the Clerk. Sent letter about the dog bite (Richard Gedes) - (Trevor Karr mentioned a dog issue on Cherry Street - Sherry will look into it).

A) Streets - Mandy reported that everything is good.

B) Health and Safety - Talked to FS about a bid.

C) Water - Water main break fixed; still working on meters; Mandy notified everyone that was on the boil order last week.

D) Zoning - No permits issued.

E) Finance - No report.

F) Water Operator - No report.

G) Village Clerk - Allie will have office hours on Fridays from 1-3 PM; Allie has been training with Lauren and has plans to train with Kim.

H) FOIA Officer - Been working with Attorney General for past FOIAs.

I) Treasurer - Bills need coded.

J. Maintenance Crew - No report.

7. Village Organizations

a) Fire Department - Chairs are in for the Community Building; they need a copy of keys (Mandy will make this week).

b) Friends of Wapella Veterans - Phase I was completed last month, Phase II will begin after Thanksgiving.

c) Wapella Says YES - Halloween in the Park, October 26th - Jane has posters for the window.

8. PUBLIC COMMENT - The village board heard all public comments and addressed as needed.

9. TABLED ITEMS

A. New Welcome to Wapella Signs - TABLED. (Communication errors with the person making the signs).

10. New Business for discussion, approval and possible vote

A. Volunteers from Bayer - Sherry works for a company that gives back to the community. They have offered to paint rooms at the Community Center and village hall on Friday, October 18.

B. Authorizing Attorney to prepare ordinance repealing Wapella Zoning Ordinance (Transferring zoning authority to the county) - Would become Dewitt County responsibility (combine ordinances, etc.) -

there are no Village of Wapella board members or community members authorized for some of the possible zoning responsibilities; could be a liability to the Village.

Motion to authorize Attorney to prepare ordinance repealing Wapella Zoning Ordinance (transferring zoning authority to the county).

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion passed to authorize attorney to prepare ordinance repealing Wapella Zoning Ordinance.

C. Friends of Wapella Veterans Funding - TABLED.

D. Acceptance of Trustee Resignation - TABLED.

E. Trustee Department Resignment - TABLED.

MOTION TO ADJOURN

Meeting Adjourned at 7:35 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**