

# VILLAGE OF WAPELLA

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

## SPECIAL BOARD MEETING – MINUTES October 1, 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, 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	Absent
Rayna Kaufman	Trustee	Present
Will Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

### 4. APPROVAL OF MINUTES -

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

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

### 6. NEW BUSINESS FOR DISCUSSION, APPROVE AND POSSIBLE VOTE

A. Ordinance Amending the Municipal Code Wapella Department Duties - Head of Water in charge of Village Clerk, the Head of Finance in charge of the Treasurer, and the President in charge of the FOIA Officer.

#### MOTION to accept the ordinance amending the Municipal Code for Wapella Department Duties

Moved:	Rayna Kaufman
Seconded:	Nancy Falk

Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Sherry Mears
Nays:	Michael Daab
Abstained:	
Action Taken:	Motion to accept the ordinance amending the Municipal Code for Wapella Department Duties

**B. Spraying in the park**

**TABLED**

**C. Hire new person for training during October 1-31, 2019**

**Motion to hire new person for training during October 1-31, 2019 - Allie Sprague, nominated by Sherry Mears, to be paid hourly (at \$13.50) until Clerk resignation.**

Moved:	Mandy Huff
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion to hire Allie Sprague hourly Oct 1-31, 2019

**Motion to hire new person for training during October 1-31, 2019 - Allie Sprague to be paid hourly until Clerk resignation.**

**D. Accept resignation effective October 31, 2019**

**Motion to accept Lauren Johnson's resignation effective October 31, 2019**

Moved:	Trevor Karr
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman
Nays:	Michael Daab
Abstained:	
Action Taken:	Motion to accept Lauren Johnson's resignation effective October 31, 2019

**E. Appoint new clerk effective November 1, 2019**

**Motion to appoint Allie Sprague**

Moved:	Michael Daab
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman
Nays:	Michael Daab
Abstained:	
Action Taken:	Motion to appoint Allie Sprague as Village Clerk effective November 1, 2019

**F. Purchase water meter supplies - risers, compression fittings (\$1500)**

**Motion to buy water meter supplies needed for \$1500**

Moved:	Michael Daab
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion approved to buy water meter supplies needed for up to \$1500.

**MOTION TO ADJOURN**

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

**Meeting Adjourned at 7:14 PM**

**Respectfully Submitted,**

**Lauren Johnson  
Wapella Village Clerk**