

VILLAGE OF WAPELLA

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

SPECIAL BOARD MEETING – MINUTES October 22, 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	Absent
Lauren Johnson/Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES -

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

5. APPROVAL OF MONTHLY BILLS

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

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

7. NEW BUSINESS FOR DISCUSSION, APPROVE AND POSSIBLE VOTE

A. Amend Budget - needs new parts \$6,424 total. Mandy has \$5,500 in dump truck 404.2 and will take \$2,000 from 409 (extra \$1,000 just in case).

MOTION to amend budget: taking \$2,000 from line item 409- moving to line item 404.2

Moved:	Mandy Huff
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Michael Daab
Nays:	
Abstained:	
Action Taken:	Motion approved to amend budget

B. Dump/Plow Repairs - needs new parts \$6,424 total. Mandy has \$5,500 in dump truck 404.2 and will take \$2,000 from 409 (extra \$1,000 just in case).

Motion to pay \$6,424 for repairs on dump truck to Rush

Moved:	Michael Daab
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion approved to pay \$6,424 for repairs on dump truck to Rush

8. MOTION TO ADJOURN

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

Meeting Adjourned at 7:10 PM

Respectfully Submitted,

**Lauren Johnson/Allie Sprague
Wapella Village Clerk**