

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES September 17, 2019

Regular Meeting

7:00 pm

I. 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	Present
Rayna Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

4. APPROVAL OF MINUTES -

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

5. APPROVE ALL VILLAGE BILLS -

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

6. Department Reports

A) Streets - Mandy reported that oil and chipping will start on Monday, September 23 around 8am

B) Health and Safety - No Report.

C) Water - All of the meters are not installed (approximately 70 remain). As meters were read

D) Zoning - No report.

E) Finance - Account will be here the 27th and then things will be finished and Quickbooks will be up and running.

F) Water Operator - No report.

G) Village Clerk - No report.

H) FOIA Officer - Received 3 FOIAs last month, they have been completed.

I) Treasurer - No report.

J. Maintenance Crew - No report.

7. Village Organizations

a) Fire Department - No report.

b) Friends of Wapella Veterans - Phase I will be started and finished tomorrow, September 18.

c) Wapella Says YES - Halloween in the Park, October 26th.

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

9. TABLED ITEMS

A. New Welcome to Wapella Signs

10. New Business for discussion, approval and possible vote

A. Town Clean Up

Motion that we have town cleanup October 1-14 with Area providing dumpsters.

Moved:	Mandy Huff
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion to have town cleanup October 1-14, 2019.

B. Water Tower power washed - Nancy would like to hold off until next year.

C. Purchasing of Locis Modules for new meters

Motion to purchase Locis Modules for handheld readers not to exceed \$2200.

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion passed to purchase Locis Modules.

D. Ordinance Adopting Illinois Code of Ordinances - Tabled.

E. Ordinance Amending the Municipal Code Wapella Department Duties - proposing that the ordinance be changed so that the Head of Finance is above the Treasurer, and the Water Collector and Clerk is under the Head of Water, the FOIA Officer will be under the President - **Item Tabled.**

F. Trick or Treat Hours - October 31, 5:30-8

Moved:	Trevor
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	Trick or Treat Hours passed.

G. Ordinance declaring Personal Property Surplus Community Center Orange Chairs - n/a.

H. New Swings and/or play equipment at park - Trevor would like a handicap accessible swing and other equipment for disabled children.

I. Mulch - Trevor would like to purchase some better quality mulch for all landscaping. Two bids for 80 Cu Yards of mulch.

Motion that Justice Thomas gets the bid for \$5100 to mulch in the park.

Moved:	Mandy Huff
Seconded:	Rayna Kaufman
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Trevor Karr, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Justice Thomas will mulch the park.

J. Spraying by FS - No one working for the village is certified to spray.

Motion for FS to spray (up to \$1000) the park.

Moved:	Tracy Mann
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Trevor Karr, Tracy Mann, Rayna Kaufman
Nays:	Michael Daab
Abstained:	
Action Taken:	Motion for FS to spray (up to \$1000) the park.

Motion to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee.

Moved:	Michael Daab
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion passed to enter closed session.

Roll Call for closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee.

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 Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

Motion to leave closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee.

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Michael Daab, Tracy Mann, Rayna Kaufman
Nays:	
Abstained:	
Action Taken:	Motion passed to leave closed session.

Roll Call by Lauren Johnson at return of closed session

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 Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

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 8:12 PM

Respectfully Submitted,

**Lauren Johnson
Wapella Village Clerk**