

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

SPECIAL BOARD MEETING – MINUTES
 April 28, 2020

Special Meeting

6:00 pm

1. Meeting called to order by President Sherry Mears
2. Pledge of Allegiance led by President Sherry 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
Carl Spath	Trustee	Present
Steve Mahrt	Village Attorney	Present
Kim Donovan	Acting Village Clerk	Present @ 6:05 pm

4. APPROVAL OF MINUTES - March 18, 2020

Moved:	Trevor Karr
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried to approve minutes for March 18, 2020

5. PUBLIC COMMENT – No public was in attendance

6. NEW BUSINESS –

President Mears skipped down to “C” first.

C - Town wide clean-up - Kim Donovan reported she had read the contract from Area Disposal. The contracts states Area Disposal will provide 8 free dumpsters a year for town clean-up. The village needs to coordinate with Area Disposal and take advantage of the free dumpsters. Trustee Karr stated the dumpsters would be in the park parking lot this year. The dumpsters will be placed in a U shape in order to prevent anyone from entering the park since we are still in “shelter in place”. Trustee Karr will check with Area and try to get dumpsters for May 8 – May 18.

B – Ordinance Adopting Procedures for Remote Participation – President Mears reported to the board this needed to be done due to the “shelter in place” order by Governor Pritzker. The ordinance passed last month is not needed. Having a Zoom meeting is a possibility. Trustee Daab expressed his concerns about Zoom meetings.

Motion – To approve the Ordinance for Adopting Procedures for Remote Participation.

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

President Mears said she would like all trustees and employees email addresses after the meeting.

A – State of Emergency Extension - President Mears would like to follow the Governors lead and extend the “shelter in place “. The walking trail will be opened up to citizens who wish to walk as long as they continue to practice social distancing. Trustee Mann does not agree with the Governor Pritzker’s “shelter in place” and does not agree the village should follow his lead. President Mears will contact a representative from the Veterans Memorial, work can begin on the memorial. The building permit for the memorial will be extended for an additional 30 days. The basketball/tennis courts, ball diamond and the playground area will remained closed until further notice.

Motion to Extend the State of Emergency

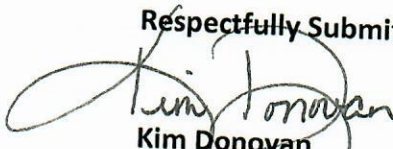
Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Michael Daab, Trevor Karr, Carl Spath, Nancy Falk
Nays:	Tracy Mann
Abstained:	None
Action Taken:	Motion carried as stated above

MOTION TO ADJOURN

Moved:	Tracy Mann
Seconded:	Michael Daab
Ayes:	Mandy Huff, Michael Daab, Trevor Karr, Carl Spath, Nancy Falk, Tracy Mann,
Nays:	None
Abstained:	None
Action Taken:	Meeting adjourned.

Meeting Adjourned at 6:25PM

Respectfully Submitted,



Kim Donovan
Acting Wapella Village Clerk