

# VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES  
February 18, 2020

Regular Meeting

7:02 pm

1. Meeting called to order by President
2. Pledge of Allegiance led by President
3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Not Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Not Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

Nancy Falk nominated Mandy Huff to chair the meeting. Seconded by Michael Daab.

## 4. APPROVAL OF MINUTES - JANUARY 21, 2020

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

## 5. APPROVAL OF MINUTES - FEBRUARY 11, 2020

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

**6. APPROVE ALL VILLAGE BILLS -**

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

**7. PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON/SPEAKER)**

**8. New Business for discussion, approval and possible vote**

- A) **Sexual harassment ordinance** – Revised ordinance, employees and non-employees (employees of contractors) have the right to voice a complaint.

**Motion to pass revised sexual ordinance:**

Moved:	Nancy Falk
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann
Nays:	
Abstained:	
Action Taken:	Motion carried.

- b) **Accept resignation from board member** – Rayna Kaufman

**Motion to accept Rayna Kaufman resignation:**

Moved:	Michael Daab
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann
Nays:	
Abstained:	
Action Taken:	

**9. MOTION TO ADJOURN**

Moved:	Nancy Falk
Seconded:	Michael Daab

Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

**Meeting Adjourned at 7:28PM**

**Respectfully Submitted,**

**Allie Sprague  
Wapella Village Clerk**