

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

January 21, 2020

Regular Meeting

7:00 pm

I. 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	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Rayna Kaufman	Trustee	Present
Mike Daab	Trustee	Present
Tracy Mann	Trustee	Not Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES -

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

5. APPROVE ALL VILLAGE BILLS -

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

Moved:	Mandy Huff
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Mike Daab
Nays:	None
Abstained:	None
Action Taken:	Liquor sales time changed. Mon-Thurs 6AM-12AM, Fri-Sat 6AM-2AM, Sun 6AM-10PM

C. Rabies Pet Clinic - Wanting to come March 14th 9-11AM

D. Close (construction) bank acct at Dewitt Savings Bank - This account was only needed during the construction/ water main project

Motion to close the construction account at Dewitt Savings Bank

Moved:	Trevor Karr
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Mike Daab
Nays:	None
Abstained:	None
Action Taken:	Construction Account to be closed

E. Transfer money from Dewitt Savings Bank to water project fund - Money for future water projects

Motion to close the construction account at Dewitt Savings Bank and move it to the water project fund at State Bank

Moved:	Mike Daab
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Mike Daab
Nays:	None
Abstained:	None
Action Taken:	Construction account to be closed, balance moved to water fund project account

8. MOTION TO ADJOURN

Moved:	Mandy Huff
Seconded:	Mike Daab
Ayes:	Mandy Huff, Nancy Falk, Trevor Karr, Rayna Kaufman, Mike Daab
Nays:	None
Abstained:	None
Action Taken:	Meeting Adjourned

Meeting Adjourned at 7:28

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**