

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
MARCH 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	Present
Mandy Huff	Trustee	Not Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES -

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

5. APPROVE ALL VILLAGE BILLS -

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

6. Department Reports

- A) **Streets** – Going fine. Still planning for spring. Not planning on sending anyone home as of now.
- B) **Health and Safety** – Going good.
- C) **Water** – Going good. Keeping water on/no shut offs at this time.
- D) **Zoning** – No report.
- E) **Finance** – No report.
- F) **Water Operator** – No Report.
- G) **Village Clerk** - No report.
- H) **FOIA Officer** – No report.
- I) **Treasurer** – No report.
- J) **Maintenance Crew** – No report.

7. Village Organizations

- a) **Fire Department** – No report.
- b) **Friends of Wapella Veterans** – Bricks are here, waiting for better weather.
- c) **Wapella says YES** – Postponed family fun night until further notice.

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

9. TABLED ITEMS

10. New Business for discussion, approval and possible vote

- A) **Appoint and swear in new board member**- Carl Spath. Meets all the criteria.

MOTION TO APPOINT BOARD MEMBER

Moved:	Nancy Falk
Seconded:	Michael Daab
Ayes:	Nancy Falk, Michael Daab, Tracy Mann, Trevor Karr
Nays:	None
Abstained:	None
Action Taken:	Motion carried to appoint new board member

- B) **Assign new departments to board member(s)** – Tracy Mann will be taking the chair of finance back. Remove Rayna Kauffman from finance chair.
- C) **Park memorial for Joshua Byrd**- Plant a tree in memory of Josh. Possibly a bench or plaque. Tabled until next meeting.
- D) **Emergency declaration ordinance** – An ordinance authorizing the village president to act in the event of a local disaster and civil emergency.

Motion to pass an ordinance authorizing the village president to act in the event of a local disaster and civil emergency.

Moved:	Nancy Falk
Seconded:	Trevor Karr
Ayes:	Nancy Falk, Michael Daab, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Ordinance passed.

MOTION TO ADJOURN

Moved:	Trevor KARR
Seconded:	Nancy Falk
Ayes:	Nancy Falk, Michael Daab, Tracy Mann, Trevor Karr, Carl Spath
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 7:48PM

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**