

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES May 19, 2020

Virtual Meeting
7:00 pm

- 1. Meeting called to order by President Sherry Mears**
- 2. Pledge of Allegiance led by President Sherry Mears – skipped**
- 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 @ 7:19 pm
Tracy Mann	Trustee	Not Present
Carl Spath	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES - March 18, 2020

Tabled until next meeting

5. PUBLIC COMMENT – Public comment was addressed as needed

6. NEW BUSINESS –

- a.) State of Emergency Extension – Motion to extend state of emergency to June 16th**

Moved:	Carl Spath
Seconded:	Nancy Falk
Ayes:	Sherry Mears, Carl Spath, Nancy Falk, Trevor Karr
Nays:	None

Abstained:	None
Action Taken:	State of emergency extended to June 16th

b.) Memorial Trees/Bushes in the park – tabled

c.) Town Clean Up – Was a success. July 11th 8am-12n Area bringing a truck for electronic dump but they will need a sheltered place.

d.) Park opening/ park clean up – leaving the park closed for now. Baseball diamond needs cleaned up in preparation for reopening. Allow Veterans of Wapella to work in the park. Weeds need pulled, park needs weed-eated.

e.) Re-opening of local businesses – Sherry has been approached by surrounding town mayors who state they're opening regardless of governors orders. Social distancing will still be in place.

7. Motion to adjourn

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

Meeting Adjourned at 7:35PM

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**