

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

BOARD MEETING – MINUTES
APRIL 20, 2021

Regular Meeting - 7:00PM

1. Meeting called to order by President Sherry Mears

2. Pledge of Allegiance led by President Sherry Mears

The new board was seated at 7:03PM

Village Clerk swore in Mikayla McFeeters as village trustee.

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Dennis Klatt	President	Present
Jane Buraglio	Trustee	Present
Sean Holland	Trustee	Present
Lauren Johnson	Trustee	Present
Tracy Mann	Trustee	Present
Jordan Smith	Trustee	Present
Mikayla McFeeters	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. MOTION TO APPROVE MINUTES FROM MARCH 16, 2021 - tabled

Moved:	Jane Buraglio
Seconded:	Jordan Smith
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Tabled

**5. MOTION TO APPROVE ALL VILLAGE BILLS AS PRESENTED TO THE BOARD -
tabled**

Moved:	Jane Buraglio
Seconded:	Jordan Smith
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Tabled

6. DEPARTMENT REPORTS

- A.) **STREETS, ALLEY AND DRAINAGE – JANE** – no report
- B.) **HEALTH & SAFETY – TRACY**– Refrigerator at the community center is broken. It'll be \$2,000 to repair, a new one is \$3,000.
- C.) **FINANCE – TRACY** – There are still a few outstanding checks.
- D.) **WATER OPERATOR – STEVE** – not present
- E.) **CLERK – ALLIE** – nothing

7. VILLAGE ORGANIZATIONS

- A.) **FRIENDS OF WAPELLA VETERANS** – 1 wall completely full, 2nd wall half full. Eventually going to need 2 more walls.
- B.) **WAPELLA SAYS YES** – no report
- C.) **FIRE DEPARTMENT** – not present
- D.) **WAPELLA CHURCHES** – not present

8. PUBLIC COMMENT

9.) NEW BOARD MEMBERS AGENDA

A.) **DEPT ASSIGNMENTS** – Streets – Jane Buraglio, Health and safety – Lauren Johnson, Water – Sean Holland, Zoning – Jane Buraglio, Finance – Jordan Smith, Clerk – Allie Sprague, FOIA officer – Allie Sprague

B.) **SIGNATURES FOR BANK ACCTS** – Dennis Klatt, Allie Sprague and Penny Nichols will be authorized to be on the bank signature cards. All current signers be removed immediately.

MOTION TO ASSIGN DENNIS KLATT, ALLIE SPRAGUE AND PENNY NICHOLS TO BE AUTHORIZED SIGNERS ON THE BANK CARDS

Moved:	Jane Buraglio
Seconded:	Jordan Smith

Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	PASSED

C.) APPOINTMENT OF ZONING OFFICER

MOTION TO ACCEPT THE APPOINTMENT OF JANE BURAGLIO AS ZONING OFFICER

Moved:	Jane Buraglio
Seconded:	Lauren Johnson
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	passed

D.) APPOINTMENT OF FOIA OFFICER

MOTION TO ACCEPT THE APPOINTMENT OF ALLIE SPRAGUE AS FOIA OFFICER

Moved:	Jordan Smith
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Passed

E.) APPOINTMENT OF VILLAGE ATTORNEY

MOTION TO ACCEPT THE APPOINTMENT OF ANCEL AND GLINK LAW FIRM AS VILLAGE ATTORNEY

Moved:	Jane Buraglio
Seconded:	Lauren Johnson
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Passed

F.) APPOINTMENT OF TREASURER

MOTION TO ACCEPT THE APPOINTMENT OF PENNY NICHOLS UNTIL END OF TERM IN MAY AS VILLAGE TREASURER

Moved:	Jane Buraglio
Seconded:	Jordan Smith
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Passed

G.) CHANGE OF BOARD MEETING NIGHT – Board meetings will now be held on the third Wednesday of each month.

Moved:	Jane Buraglio
Seconded:	Jordan Smith
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	Passed

H.) SCHEDULE NEXT BOARD MEETING – Special meeting to be held Wednesday April 28th, 2021

10.) ADJOURN MEETING

MOTION TO ADJOURN

Moved:	Jane Buraglio
Seconded:	Jordan Smith
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Tracy Mann, Jordan Smith, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	MEETING ADJOURNED AT 7:23PM

Respectfully Submitted,
 Allie Sprague
 Wapella Village Clerk

