

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

BOARD MEETING – MINUTES
APRIL 28, 2021

Special Meeting - 7:00PM

1. Meeting called to order by President Dennis Klatt
2. Pledge of Allegiance led by President Dennis Klatt
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
Will Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. MOTION TO APPROVE MINUTES FROM MARCH 16, 2021

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

5. MOTION TO APPROVE MINUTES FROM MARCH 30, 2021

Moved:	Jane Buraglio
Seconded:	Tracy Mann

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

6. MOTION TO APPROVE MINUTES FROM APRIL 20, 2021

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

7. MOTION TO APPROVE ALL VILLAGE BILLS AS PRESENTED TO THE BOARD

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

MOTION TO MOVE THE CASEY'S BILL TO THE MONTHLY BILLS THAT DO NOT REQUIRE APPROVAL

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

MOTION TO MOVE THE ATTORNEY'S BILL TO THE MONTHLY BILLS THAT DO REQUIRE APPROVAL

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

Action Taken:	Passed
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8. DEPARTMENT REPORTS

A.) **STREETS, ALLEY AND DRAINAGE – JANE** – Bought a new computer for the shed, had to replace a tire on the backhoe, town cleanup will hopefully be all dealt with by the end of the week.

Employee overtime was brought up by Trustee Mann, the men read meters on a Sunday and he wanted to know if they were getting paid double time. Buraglio said no.

B.) **HEALTH & SAFETY – LAUREN** – plans on calling terminex to spray the hall and the community center. Also looking into shampooing the carpets at both places. The community center doors need looked at because they aren't sealing. Currently looking for help at the Wapella Park with the gardening.

C.) **WATER – SEAN** –

D.) **ZONING – JANE** – no report

E.) **FINANCE – JORDAN** – Going to get in contact with Penny.

F.) **WATER OPERATOR – STEVE** – not present

G.) **CLERK – ALLIE** – no report

H.) **FOIA OFFICER – ALLIE**

a. **VOTE TO ELIMINATE PART-TIME POSITION OF FOIA OFFICER**

MOTION TO ELIMINATE PART-TIME POSITION OF FOIA OFFICER

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

I.) **WEBSITE -**

9. VILLAGE ORGANIZATIONS

A.) **FRIENDS OF WAPELLA VETERANS** – no report

B.) **WAPELLA SAYS YES** – no report

C.) **FIRE DEPARTMENT** – no report

D.) **WAPELLA CHURCHES** – no report

10. PUBLIC COMMENT

Mark Miller- wants follow up on the ordinances sent out in March.

Melissa Taylor- spoke about a shed that's not permitted, wants follow up.

Dale Karr- spoke briefly about property lines.

11.) NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1.) NELSON EXCAVATING QUOTE – Replacing the media in back wash pit. Option 1- Nelson’s supplies everything and does the labor, quoted at \$8,024.64. Option 2- We do the labor, quoted at \$3,449.60.

MOTION TO HAVE NELSON’S SUPPLY MACHINERY, LABOR, TRUCKS AND MATERIAL TO REMOVE OLD MEDIA AND REPLACE WITH NEW MEDIA FOR THE PRICE OF \$8,024.64

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

2.) FRYMAN TREE SERVICE QUOTE – 3 village trees to remove. Locust Street. Also 2 stumps to grind out. Quoted at \$5,265.

MOTION TO REMOVE 3 TREES AND 2 STUMPS FOR THE PRICE OF \$5,265

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

3.) MOTION TO PAY K&K GRAPHICS – Village signs. \$900 for 3 signs.

MOTION TO PICK UP VILLAGE SIGNS AND PAY \$900 TO K&K GRAPHICS

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

4.) MOTION TO PURCHASE GRAVITY FLOW WAGON – Distributes rock into the center of the alley faster and keep the rock out of the grass. Priced at \$1,200 from Marvin Finfrock.

MOTION TO PURCHASE GRAVITY FLOW WAGON FOR \$1,200 FROM MARVIN FINFROCK

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

5.) QUOTES FOR NEW FRIDGE FOR COMMUNITY CENTER – Having someone come on Friday to quote. Also researched new fridges.

MOTION TO NOT EXCEED \$500 ON REPAIR BID AND/OR \$2,500 ON A NEW FRIDGE FOR THE COMMUNITY CENTER

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

6.) MOTION TO PAY FORMER TRUSTEES AND PRESIDENT

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

7.) MOTION TO MOVE 15,000 FROM LINE ITEM 412 TO LINE ITEM 413 OF THE STREET BUDGET

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

Action Taken:	Passed
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8.) CAMERAS IN VILLAGE HALL DISCUSSION

9.) EMPLOYEE CHECKS DISCUSSION – President Klatt discussed possibly moving payday to Thursday. Signing of the checks was discussed and it was stated that our ordinance states that the Treasurer must sign the checks along with the clerk or mayor. Neil reported at a previous meeting about having checks and balances and having new people sign.

12.) 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 8:28PM

**Respectfully Submitted,
Allie Sprague
Wapella Village Clerk**