

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES December 19, 2017

Regular Meeting

7:00 pm

I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
Ryan Carter	Trustee	Absent
Rayna Kaufman	Trustee	Present
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Steve Mahrt	Village Attorney	Present
Maxine Schwartz	Village Clerk	Present

Pledge of Allegiance led by Village President -Rich Karr

II. APPROVAL OF MINUTES - Regular meeting November 28, 2017

Result:	Approved- Motion Carried
Moved:	Sherry Mears
Seconded:	Rayna Kaufman
Ayes:	All Ayes
Nays:	None

III. APPROVAL OF OKAYED BILLS

Result:	Approved - Motion Carried
Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	All Ayes
Nays:	None

IV. Department Reports

A. Streets - Sherry Mears

Sherry reported that all village equipment is ready for winter.

B. Health and Safety - Sherry Mears

Sherry reported to the board that the park is basically closed for the winter. The bathrooms have been winterized and locked till spring.

C. Water - Nancy Falk

No Report

D. Zoning

No report

E. Finance

No report

F. Water Operator

No report

G. Clerk Report - Maxine Schwartz

Everything going well, getting a lot of things done.

H. FOIA Officer - Kim Donovan

Happy to report all of Jane's complaint to the Attorney General's office have been closed. Donovan received a letter from the Attorney General's office concerning Buraglio's complaints, the letter stated that Buraglio still plans to continue to file numerous FOIA Requests asking for information she alleges she has never received from the village.

V. PUBLIC COMMENT

Comments were made by the audience and addressed by the village board when necessary.

VI. NEW BUSINESS

A. Seating of new trustee:

President Rich Karr nominated Bryan Atwood to fill a vacant seat on the village board.

Sherry Mears made a motion to seat Bryan Atwood to the board.

Nancy Falk seconded the motion

All Ayes - motion carried

President Rich Karr swore Bryan Atwood in as the newest member of the village board

Bryan was welcomed to the board and to take a seat at the table

B. Appropriation Ordinance

This was taken care of last meeting

C. Tax Levy Ordinance

The board members names were corrected on the front page.
Need a motion to approve the Tax Levy as written

Result:	Approved - Motion Carried
Moved:	Mandy Huff
Second:	Rayna Kaufman
Ayes:	All Ayes
Nays:	None

D. Ordinance Prohibiting Sexual Harassment

The village must approve and pass this ordinance per state law by January 15, 2018
Need a motion to approve the ordinance as written.

Result:	Approved - Motion Carried
Moved:	Sherry Mears
Second:	Mandy Huff
Ayes:	All Ayes
Nays:	None

E. Zoning Board of Appeals

Tabled

F. Discussion and vote on new lights for the plow truck

Sherry discussed the need for a new light bar for the red truck.
Need a motion not to exceed \$1,000.00 for new lights

Result:	Approved - Motion Carried
Moved:	Sherry Mears
Second:	Nancy Falk
Ayes:	All Ayes
Nays:	None

Motion to adjourn at 7:28 PM

All ayes - Meeting adjourned

Respectfully Submitted



Maxine Schwartz
Village Clerk