

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES July 28, 2020

Regular Meeting

7:03 pm

I. Meeting called to order by President Sherry Mears

MOTION TO APPROVE TREVOR KARR TO PARTICIPATE REMOTELY IN THE MEETING

Moved:	Tracy Mann
Seconded:	Carl Spath
Ayes:	Mandy Huff, Carl Spath, Tracy Mann, Sherry Mears
Nays:	None
Abstained:	Trevor Karr
Action Taken:	APPROVED TO PARTICIPATE REMOTELY

2. Pledge of Allegiance led by President Sherry Mears

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Absent
Trevor Karr	Trustee	Present remotely
Michael Daab	Trustee	Absent
Tracy Mann	Trustee	Present
Carl Spath	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. APPROVAL OF MINUTES – June 16, 2020

Moved:	Tracy Mann
Seconded:	Carl Spath
Ayes:	Mandy Huff, Carl Spath, Tracy Mann, Sherry Mears
Nays:	None
Abstained:	Trevor Karr
Action Taken:	Motion carried to approve minutes for April 28

5. APPROVAL OF ALL BILLS SUBMITTED TO THE BOARD

Moved:	Tracy Mann
Seconded:	Carl Spath
Ayes:	Mandy Huff, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried as stated above

6 - DEPARTMENT REPORTS:

- a) Streets – Nothing to report
- b) Health and Safety – Someone has asked to use our baseball diamond, it's being prepared. For a Moms and sons game and tryouts.
- c) Water – Absent
- d) Zoning – 8 permits for decks, sheds, wheelchair ramp and two fences.
- e) Finance – Budget looked really good. Dropped 50% in some places, some still need some adjustments.
- f) Water Operator – Absent
- g) Clerk – Nothing to report
- h) FOIA Officer – Filling FOIA
- i) Treasurer – Nothing to report

7 - VILLAGE ORGANIZATIONS:

- a) Friends of Wapella Veterans – Talked to Trevor about white rock and replacing the American flag. Not setting a dedication date at this time. Some trees need trimmed back. Extended until October 1st.
- b) Wapella says YES- Still dealing with insurance permission.
- c) Fire Dept – nothing to report
- d) Wapella churches – Service is back in session, social distancing.

8 – Public Comments

Jane Buraglio- New meters, rumors, water being double billed, readings wrong.
Dale Karr- Junk pile.

9 – Tabled items

- a) New Welcome sign – Someone will need to take over for Michael Daab. Waiting for the sign to be put up. Carl will take over.

- b) Community Center agreement for Non-Profit Organizations – No new agreement
- c) Purchase of village property

10 – New Business for discussion, approve and possible vote

- A) Closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee
- B) Memorial trees/bushes in the park – Tabled
- C) New roof for maintenance shed - tabled
- D) Budget workshop – Budgets need done and turned back in. In two weeks we will have a budget meeting.
- E) New mower/tractor – Quotes, John Deere in Clinton for a new tractor and a zero turn mower \$31,202 after trading in a tractor and a mower. Leasing for 2 years the annual payment would be \$15,960, 3 years would be \$10,848, 4 years would be \$8,294.65.

MOTION TO PURCHASE A 2020 JOHN DEERE 3046R COMPACT TRACTOR WITH A FM1015R FLEXIIBLE BATWING MOWER FOR \$31,202.93 – LEASING FOR 4 YEARS.

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Motion carried as stated above

- F) Neighborhood watch program- Cars being stolen and broken into. Need to contact the sheriff. Tabled.
- G) Park and water meter assignments – Michael Daab was getting the water meters in, Mandy has instructed the guys to keep the water meter installation schedule. Approx 60 left.

MOTION TO GO INTO CLOSED SESSION

Moved:	Mandy Huff
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Moved into closed session at 7:55pm

Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Absent
Trevor Karr	Trustee	Present remotely
Michael Daab	Trustee	Absent
Tracy Mann	Trustee	Present
Carl Spath	Trustee	Present

Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

MOTION TO COME OUT OF CLOSED SESSION

Moved:	Mandy Huff
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Moved out of closed session at 8:47pm

11 –Motion to adjourn

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Trevor Karr, Carl Spath, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Meeting adjourned.

Meeting Adjourned @ 8:48pm

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**