

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

**BOARD MEETING – MINUTES**  
 JUNE 16, 2021

**Regular 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**

<b>Name</b>	<b>Title</b>	<b>Status</b>
Dennis Klatt	President	Present
Jane Buraglio	Trustee	Present
Sean Holland	Trustee	Present
Lauren Johnson	Trustee	Not Present
Tracy Mann	Trustee	Not Present
Jordan Smith	Trustee	Not Present
Mikayla McFeeters	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

**4. MOTION TO APPROVE MINUTES FROM MAY 19, 2021**

Moved:	Jane Buraglio
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	passed

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

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters
Nays:	

Abstained:	
Action Taken:	Passed

**6. DEPARTMENT REPORTS**

- A.) **STREETS, ALLEY AND DRAINAGE – JANE** – Got the mower work done, all under warranty. Had a meeting with Steve Mayfield over the tractor and batwing, the village bought too small of a tractor to go with our size of batwing so we are looking at trading up. Hydrant flushing is going on right now. 1 hydrant is repaired and the other 2 are ordered. Working on the bids for the meters that need installed.
- B.) **HEALTH & SAFETY – LAUREN** – Per Sean – K&K have been booked for the doors for the community center. New refrigerator has been delivered. Getting bids on mulch. Needs to call Terminex to spray.
- C.) **WATER – SEAN** – Met with Steve at the pump house over water usage.
- D.) **ZONING – JANE** – Issued 3 permits.
- E.) **FINANCE – JORDAN/JESSICA** – Amazon Prime has been cancelled.
- F.) **WATER OPERATOR – STEVE** – Not present.
- G.) **CLERK – ALLIE** – Meeting with Kamstrup to finish training on the remote reads.
- H.) **FOIA OFFICER – ALLIE** – No report.
- I.) **WEBSITE** – Thank you to Kim Donovan for helping train on the website. It’s been updated now.

**7. PUBLIC COMMENT**

- Mark Miller – spoke about previous ordinance violations and wants follow-up.
- Bryan Atwood – Friends of Wapella Veterans would like to be put on the agenda next month. Spoke about insurance on the wall.
- Dale Karr - Spoke about sitting water by FS.
- Annette – Spoke about age you have to be to sell alcohol at Casey’s, asked to change it to 18.

**8. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE**

**1.) VILLAGE ORDINANCE 111.35, UPDATING ORDINANCE FROM THE AGE OF 19 TO THE AGE OF 18 IN ACCORDANCE TO ILLINOIS LAW. MOTION AND POSSIBLE AUTHORIZATION.**

**MOTION TO APPROVE THE ORDINANCE AMENDING THE LIQUOR CODE AGE**

Moved:	Jane Buraglio
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Dennis Klatt
Nays:	
Abstained:	
Action Taken:	passed

**2.) DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE. POSSIBLE AUTHORIZATION FOR HIRING PART-TIME EMPLOYEE.**

**MOTION TO HIRE BRANDON KARR PART TIME AT \$15/HOUR**

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Dennis Klatt
Nays:	
Abstained:	
Action Taken:	passed

**3.) MOTION TO MOVE \$5000 FROM LINE ITEM 608-4 (METERS NEW/REPLACE \$65,000) TO LINE ITEM 608-2 TO COVER THE COST OF \$3,240 FOR THE NEW PIPE AND CABLE LOCATOR.**

**MOTION TO MOVE \$5000 FROM LINE ITEM 608-4 (METERS NEW/REPLACE \$65,000) TO LINE ITEM 608-2**

Moved:	Sean Holland
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Dennis Klatt
Nays:	
Abstained:	
Action Taken:	passed

**4.) UPDATES ON HYDRANT AND WATER METER REPLACEMENTS**

**MOTION TO ADJOURN**

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters
Nays:	
Abstained:	
Action Taken:	MEETING ADJOURNED AT 7:52PM

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