

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES APRIL 19, 2016

Regular Meeting

7:00 pm

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
John Goergen	Trustee	Present
Suzanna Holland	Trustee	Present
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Rusty Karr	Trustee	Present
Rosalie Summers	Trustee	Present
Steve Mahrt	Village Attorney	Present
Tara McNutt	Clerk	Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – March 15, 2016

Result:	Approved
Moved:	John Goergen
Seconded:	Rusty Karr
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rusty Karr, Rosalie Summers
Nays:	

V. MOTION TO APPROVE SPECIAL MEETING AMENDED MINUTES DROM APRIL 5, 2016

Result:	Approved
Moved:	John Goergen
Seconded:	Rusty Karr
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rusty Karr, Rosalie Summers
Nays:	

VI. MOTION TO APPROVE OKAYED BILLS

Result:	Approved
Moved:	Mandy Huff
Seconded:	Rusty Karr
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rusty Karr, Rosalie Summers
Nays:	

VII. DEPARTMENT REPORTS**A. Streets**

Rusty has nothing to report.

B. Health and Safety

Suzanna stated that we got a nice thank you from the ladies at the rabies clinic.

C. Water Department

Nancy stated about clean up on south end of town, referring to Rusty about the cleaning of drainage tiles. Nancy also stated that Willie had to patch a hole in the asphalt where there was a water main break on N. Locust St. due to it raining.

D. Zoning

No report

E. Finance

Rosalie has nothing to report.

VIII. PUBLIC COMMENT

Dale Karr asked about Cale Prices' trailer, Steve Mahrt replied he has sent a letter to him and has not heard any thing back from him. Dale also asked about the tower signs on north end of town and Attorney Mehrt replied that he believes that it has been settled.

Ed Fleck asked about the Greenes property across highway, Attorney Mahrt replied that it has been addressed and progress has been seen and there is a status hearing coming up. Ed also asked about playground equipment plans. Suzanna said it is being repaired and will be put back up.

Kim Donovan notes that they are working on the bank to repair it and getting it back in shape.

Kathy Meadows stated her concern about the tree by the play ground and asked if there was plans to replace it. Suzanna assured her it was in plans to replace it.

Kathy questioned about when the budget was going to be amended and corrected and how the back hoe was being paid for. Mayor Rich replied that they do not have to give her answers.

IX. NEW BUSINESS

A. Town clean up

Suzanna stated that we spent about \$1200 last year, talked to Area to see if they have dumpsters available for the week of June 13, 2016. and to tics for a container for scrap metal, Suzanna added that that's where we made the money from last year.

Rusty apposed we do town clean up every couple of years because of all the out of town people bringing in their garbage and over flowing our dumpsters, it is to hard to watch the dumpsters 24/7.

Discussion between John and Rusty about a solution to out of town people using town dumpsters.

B. Motion to approve town clean up date June 13, 2016 and cost at \$1500.00

Result:	Approved
Moved:	Suzanna Holland
Seconded:	Mandy Huff
Ayes:	Nancy Falk, Suzanna Holland, Mandy Huff, Rich Karr
Nays:	Rusty Karr, John Goergen, Rosalie Summers

C. Trees in the park

Suzanna stated that they had Willie take sown the evergreens near the front of the park and the one Ash tree near the play ground due to disease and being hit by lightening. She proposes getting them replaces and has gotten quotes from Kikapoo nursery and Green View. Kikapoo suggested for Maple to replace the evergreen trees, Suzanna said they have not made that decision of what type of tree will be planted. \$440 for a 15 foot tree and planted was the quote from Kikapoo nursery and \$425 quote from Green View also planted by them.

Suzanna Proposes that we use Green View because we have used them in the past. 4 trees in total at \$425 each.

Rusty questions how many trees in park is sick and asked to see Arbor report.

Vicki Holland states that there was a park plan so they could use a grant for half when they planted the trees and that people either donated or bought the tree to be planted at the park and that they should be replaced.

Mark miller stated to Rusty that in the 5 years that he has been on the drainage department that he has never submitted a written report.

D. Motion to replace the 4 trees that were taken down not to exceed \$2000

Result:	Approved
Moved:	Rich Karr
Seconded:	John Goergen
Ayes:	Nancy Falk, Suzanna Holland, John Goergen Rich Karr
Nays:	Rusty Karr, Mandy Huff, Rosalie Summers

E. Executive session

Going into executive session to discuss the reflected issue that was on the agenda #10.

Motion to go into executive meeting

Result:	Approved
Moved:	Rich Karr
Seconded:	John Goergen
Ayes:	Nancy Falk, Suzanna Holland, John Goergen, Rusty Karr, Mandy Huff, Rosalie Summers
Nays:	

F. Motion to adjourn

Result:	Approved
Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rusty Karr, Rosalie Summers
Nays:	