

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES JUNE 21, 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. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – May 17, 2016

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

IV. MOTION TO APPROVE OKAYED BILLS

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

V. DEPARTMENT REPORTS**A. Streets**

Rusty reported streets are good for the most part, they have a few patch jobs that need done and there are working on drainage project and also that they are working on getting bids to do some work on a few drainage issues. He also reported that they are working on getting the rock laid on streets.

Rusty hired a new guy for trial help, states that he is qualified to do so.

B. Health and Safety

Suzanna has no report.

C. Water Department

Nancy stated we are still working on getting water bills up to date and that we only had three residents that we had to shut off. We are working with others that can not pay whole bill but making regular payments and slowly getting them paid. Willie Strange mentioned that he has/or needs to dig up a few meters and replaced.

D. Zoning

Willie reports that there are a few zoning projects that has started and that he is aware of them and has to get the actual permit to those people.

E. Finance

Rosalie reported that not much on finances. And that she gave some info out, and wants to set date for workshop.

VI. PUBLIC COMMENT

Mark Miller talked and asked about Rusty Karr not living in Wapella. Dale Karr asks about Cale Price and if they have heard anything back. Att. Steve Marht replied that a first hearing date is set for July 20,2016.

Kathy Meadows commented that things we not getting put on web site and wants to know why.

VII. NEW BUSINESS

A. Prevailing Wage Ordinance

Rich reported that we have to pass this every year but this year it is a little different due to the department of labor has not passed a budget and because of budget cuts. Basically we are adopting the same ordinance that the county of DeWitt does. It makes us legal Rich adds. Att. Steve Merht adds that hopefully the department publishes their rates soon.

1. Motion to approve prevailing wage ordinance

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

B. Set date for budget workshop

Rich comments that this needs to done by next regular town meeting. Discussion of dates that everyone on board can make it. they all came up with July 7, 2016 at 7 p.m.

C. Buy Mosquito Sprayer

This was suppose to be for renting a mosquito sprayer and not buy one. This topic was tabled out.

D. Employee cell phones

Rusty asks Lawyer if the employee cell phones can get FOIA'd ? Personal cell phones that are used for town business can not be FOIA'd, stated the lawyer. Lawyer talks about a FOIA case up in Chicago pertaining personal cell phones, employee cell phones. He also adds that if a personal cell phone is partially paid for by employer that there is no ruling on that if it can be FOIA'd or not.

Rich asks and discusses the village employee cell phones that are not being used and sitting down at the shed. Discussion about the bill for the phones and what needs to be done. Willie talks about everyone contacting him on his phone, and does not mater to him but he thinks that we need to get rid of employee phones tha are not getting used.

Rich asks for motion to get rid of phones.

1. Motion to get rid of Employee cell phones unless we are still in contract with cell provider.

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

VIII. MOTION TO GO TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE (5 ILCS 120/2(c)(1)).

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

IX. MOTION TO COME OUT OF EXECUTIVE SESSION

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

X. ROLL CALL AFTER EXECUTIVE SESSION

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
Kim Yearry	Clerk	Present

X. NEW BUSINESS CONTINUED.

MOTION TO GIVE WILLIE STRANGE(VILLAGE EMPLOYEE) A 1\$ RAISE STARTING JULY1.2016

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

XI. MOTION

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

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