

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES July 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. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – June 21, 2016

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

IV. MOTION TO APPROVE OKAYED BILLS

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

V. DEPARTMENT REPORTS

A. Streets

Rusty reports streets are good. Rodger Sprague was suppose to be here.

B. Health and Safety

Suzanna reports that the park needs attention about the weeds. and when there is not a subject that trumps this, it needs to be taken care of. She also reports that we need to send out letters to the residences that need to cut their grass/weeds that is over eight inches.

C. Water Department

Nancy talks about the meters that have been replaced due to leaks and about the fire hydrant that was replaced by Caseys, instead, was not replaced right away due to wrong size and that the fire department requested that we they put a bigger one with a steamer in due to the business/Caseys. Also talked about the price of the hydrant that the fire department is requesting.

Rich says that we need to figure out if this is a big enough emergency to have a special meeting to approve the cost of the new hydrant.(\$4000.00 approx) The date of July 26 2016 at 7 p.m. for the approval of buying a new hydrant.

D. Zoning

nothing to report

E. Finance

Rosalie talks about getting the bank papers signed to get Kim Yearry taken off the accounts and put Tara put on the accounts.

VI. PUBLIC COMMENT

Mark Miller talks about the Area disposal contract and that they are billing the town for more then what the town is collecting from the residents. He is also still concerned about Rusty Karr is not a residence in Wapella. Suzanna asks Att. Steve to explain what his this means.

Dale Karr wanted to know about Cale Price trailer, Att. Steve responds that there is a hearing on July 20, 2016. and also about the Greene property across high way, Steve also addressed this issue, there was a continuance to allow Greene to get the trucks that are still there moved.

Vernon Meadows suggests that we a sign gets put up next to the burn pile to let the people know that garbage is not allowed there. He has taken pictures of the dumpsters to show how they look every week.

Minutes

Kathy Meadows asks about Rusty Karr, and about the parks weeds and the play equipment, how they are rusty and wants to know if anyone has checked the bolts.

Bret Scogin asks about the July water bill and if the dates on it was a misprint. We addressed it as it indeed it was. He also wants to see the board minutes, they are not on the web site. Rich told him if he requests them then we will get them to him.

VII. NEW BUSINESS

A. Kevin Meyers presents a drainage project, representing Bret Scogin. Bret wanted to hear about the other water drainage project first. Rusty explains to him what is being done or what needs done on the corner of North oak and second street.

Nancy makes a motion to go with the contractor Williams and to get it done as soon as it can.

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

B. Kim Donovan talks about the water that already comes to her corner and that they can not take on anymore water to be drained towards her house.

C. Mosquito sprayer Tabled

D. Motion to approve estimated Tax Levy

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

E. Selling of Village dump truck and plow

motion to adopt the ordinance of the selling of the Dump truck and plow.

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

Minutes

Motion To adjourn

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