

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES August 16, 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
Rosalie Summers	Trustee	Present
Steve Mahrt	Village Attorney	Present
Tara McNutt	Clerk	Absent

### III. APPROVAL OF MINUTES

#### 1. Village Board – Regular Meeting – July 19, 2016

Result:	approved
Moved:	John Goergen
	Mandy Huff
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, , Rosalie Summers, Mandy Huff
Nays:	

### IV. MOTION TO APPROVE OKAYED BILLS

Result:	approved
Moved:	Mandy Huff
	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, , Rosalie Summers, Mandy Huff
Nays:	

**V. DEPARTMENT REPORTS**

**A. STREETS**

John Goergen has no reports for the streets

**B. Health and Safety**

Suzanna reported about garbage rates going up and that she got a call from Area disposal about people with too much garbage sitting out and that we are to be charging them for the extra.

**C. Water**

Nancy reported that we did get a new hydrant across from caseys and that there was a water leak by breakers and that Willie fixed it. And that we are doing well on the water bills and that we need to think about adding the rate increase for the garbage on to the water bill.

**D. Zoning**

Nothing to report.

**E. Finance**

Rosalie has nothing to report. All is good.

**VI. Public Comments.**

Clyde Leggett comments that the parts that he needed is obsolete. Cannot hear what else he is saying.  
Dale Karr talks about drainage down at north end of town by Ron Mearida's old house. And also asks about the trailer and if anything is being done about it. Att. Steve replied that there was another continuance and is set for August 31st.  
Carla Karr gave a big thanks to the board and to everyone that helped get the drainage issue taken care of.

**VII. New business**

Rate increase for Area disposal.  
Rodger Sprague talks about what they are going to do this year. And that is where the recorder goes dead and when it comes back on they are doing roll call for executive session.

**Executive Session**

Return from Executive session

**New Business continued**

**A. Appointment for department heads**

John in charge of streets and drainage, Mandy will be in second of streets and water.

**B. Motion to hire Chris Daniels**

Result:	approved
Moved:	John Goergen
	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, , Rosalie Summers, Mandy Huff
Nays:	

**C. motion to hire part time employee for the park.**

Result:	approved
Moved:	Suzanna Holland
	Mandy Huff
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, , Rosalie Summers, Mandy Huff
Nays:	

**Motion to adjourn**

Result:	approved
Moved:	John Goergen
	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, , Rosalie Summers, Mandy Huff
Nays:	