

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
September 18th, 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	Absent
Steve Mahrt	Village Attorney	Present
Tara McNutt	Clerk	Present

III. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – August 16th, 2016

Result:	approved
Moved:	John Goergen
	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Rich Karr
Nays:	

IV. MOTION TO APPROVE OKAYED BILLS

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

V. DEPARTMENT REPORTS

A. STREETS

John reports that they got the hydrant by Caseys cleaned up and grass seed put down along with the corner of N.Oak and Second St. John also briefly mentions Brett Scogins' project and will talk about it more in new business. He adds that Willie knows that he is to tar a patch some streets before the become an issue.

John talked about the red dump truck that has hydraulic problems and needs to go over to Danville to get diagnosed and it should be under the \$500, and if needed come back to the board to get approval if needed to get the dump truck fixed.

B. Health and Safety

Suzanna gives a thanks to Rusty Stamp and the Wapella Christian Church for their efforts on the park as it is looking good.

C. Water

Nancy talks about getting the money collected for the past due accounts and there are a few still out standing. Nancy also reports that she has not heard anything from USDA for Callan Cain.

D. Zoning

Rich speaks on A permit was issued for the new Breakers Bar.

E. Finance

Rosalie has taken a leave of absense.

VI. Public Comments.

Mark Miller asks about if the board has had a chance to have the Attorney look at the town ordaninces. Rich replys not yet there are a lot of other things going on right now.

Dale Karr askes about Cale Prices' property and Attorney said there was a hearing on it and it was continued due to conflict and is rescheduled for October 17th,2016.

Dale Karr asks if we are gonna put in a line item for what is being spent at the park. Also he thinks that we need to down size the flowers and such at the park because he thinks that we are spending to much money on them.

Mark Miller also asks about the orange truck being sold, and John and Rich comment back that it has not beed done yet and there is no bids put out yet.

Vernon Meadows asks if we can tell Mr. Marshall that N. Third St. Is not a truck route.

Kathy Meadows asks about the discussion about the shirts that were purchased and asked if the bills are getting paid on time with no late fees. Rich responds that he can not answer that.

VII. New business

A. Nomination for a new board member.

Sherry Mears is the only one that Rich Karr has in mind that is willing to step up. Rich takes a vote on it and is approved.

1. Motion to accept Sherry Mears as a nominee for a trustee on the board.

Result:	approved
Moved:	Nancy Falk
	Mandy Huff
Ayes:	Nancy Falk, Mandy Huff, Rich Karr
Nays:	Suzanna Holland, John Goergen

B.Purchase of a new chain operated valve.

Rich and Nancy talks about how clyde has to climb on things to operate it right now and that it is about \$1000 to replace the old with a new chain operated one. They go on to discuss the drain down that needs to be done in the next year and wants to prepose a package deal for all the systems that are needing replaced. Costing for all around \$10,000. Wants to get it approved for budget and Nancy is to get more information and present it at the next board meeting.

Nancy talks about that Clyde wants a budget put in aroud \$6000 for when the system goes down and needs to be replaced.

C.Water camera and jet tiles

Willie is wanting to get some drainage tiles cameraed and as long as they are doing that get them jetted aslo. They also talk about behide Ashton Mearida's house. And what is going on with that issue. Costing around \$1500.

1.Motion to approve getting the drainage tiles in certain areas of town to get cameraed and jetted approving the cost to do so.

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

D.Ordanence amending 21-101

Rich reads the ordanence out loud. Rich explains what we will do on our end to comply.

1.Motin to amend the ordanence 21-101.

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

Executive Session

Motion to go into executive session.

Result:	approved
Moved:	John Goergen
	Nancy Falk
Ayes:	Nancy Falk, Mandy Huff,Suzanna Holland,John Goergen, Rich Karr
Nays:	

E.Motion to adjourn

Result:	approved
Moved:	Mandy Huff
	John Goergen
Ayes:	Nancy Falk, Mandy Huff,Suzanna Holland,John Goergen, Rich Karr
Nays:	