

# VILLAGE OF WAPELLA

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

## BOARD MEETING – MINUTES October 18, 2016

Regular Meeting

7:00 pm

### I. 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
Sherry Mears	Trustee	Present
Steve Mahrt	Village Attorney	Present
Tara McNutt	Village Clerk	Present

### Pledge of Allegiance

### II. APPROVAL OF MINUTES

1. Village Board – Regular Meeting – September 20, 2016

Result:	Approved
Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears
Nays:	

### III. APPROVAL OF OKAYED BILLS

Result:	Approved
Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears
Nays:	

### IV. Department Reports

#### A. Streets

John reports that Willie is out for 4-6 weeks; Willie and Dale got started on the Scogin project - Bret Scogin is ok with waiting until Willie gets back from leave to finish; all the tar and chipping has been done.

**B. Health and Safety**

Suzanna talks about the two high school volunteers that worked for community service hours at the park along with Rusty Stamp.

**C. Water**

Nancy reported that all the water bills for the month are up to date (per Tara reporting that they were).

Nancy is working with Clyde on some paperwork and that it will be presented in the New Business.

**D. Zoning**

No Report

Rich comments that we need to decide if we are going to continue to keep Willie on as the zoning person.

**E. Finance**

Rosalie is absent.

**V. PUBLIC COMMENT**

Dale Karr asks about Cale Price and his trailer, Att. announced that he received a continuance until November due to Cale Price getting an attorney.

Dale also asks when the city started mowing the yards or residences and who approved it.

John knew about it and Rich says that we need to take proper steps due to liability reasons.

Kathy Meadows comments about Greene's vehicles that are still across highway and she thought that all of the vehicles were suppose to be removed.

Kim Donovan comments about the community center and how bad it looks and asks why it is not being taken care of.

Joe gives an update on the Water Project.

**VI. NEW BUSINESS**

**A. Purchase of a new chlorine system at the pump house.**

Nancy reports that Clyde needs it approved to purchase and estimated price is about \$4500.

If it is to give out (stop working) that there are no replacement parts for it.

Motion to approve the purchase of a new chlorine system at approx. \$4500

Result:	Approved
Moved:	Nancy Falk
Seconded:	Sherry Mears
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears
Nays:	

**B. Purchase of a new chain operated valve system for pump house.**

Nancy once again reports that Clyde needs this to ensure his safety at pump house. He is climbing up ladder to open and close valve and the cost is approx. \$1300.

**Motion to approve the purchase of a new chain operated valve system for the pump house at approx. \$1300.**

Result:	Approved
Moved:	Nancy Falk
Second:	John Goergen
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears, Rich Karr
Nays:	

**C. Discussion on water drain down, give Farnsworth the ok to get bids and schedule.**

Basically we need to start the process of getting the bids for the year 2017 so that it is already approved when it needs done.

**Motion to have Farnsworth to get the bids for the drain down of the pump house in 2017.**

Result:	Approved
Moved:	Nancy Falk
Second:	Sherry Mears
Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears, Rich Karr
Nays:	

**D. Replacement of gas valve at pump house**

Rich reports that Clyde has already done this and without this valve the furnace would not run.

**E. Replacement of the Cathodic protection on water tower.**

Rich says that Clyde left note that its cost is \$6000-8000. The electronic box is failing and that Clyde has had to reset it several times.

**F. Giving Clyde access to the water billing system.**

He needs to get certain reports from the system for his reports.

**Motion to give Clyde Leggett access to the water billing system.**

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

**G. Removal of a tree at 305 S. Poplar St.**

A citizen came to Rich about this tree that is plugging his drain to his basement. Tree is on city property. Rich does not want to cut down tree. Village is not wanting to cut down tree.

**H. Assignment of department heads.**

Only change right now is that Sherry Mears is being appointed head of finance.

**Motion to go into executive session.**

The appointment, employment, compensation, discipline, performance, of dismissal of specific employee(5ilcs 120/2(C)(1)). And pending litigation.

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

Regular meeting continued.

**Motion to give Clyde 2 more weeks of vacation.**

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

**Motion to adjourn.**

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