

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES November 15, 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:	
Moved:	
Seconded:	
Ayes:	
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

None

B. Health and Safety

None

C. Water

There was a water break and two outstanding water bills.

D. Zoning

No Report

E. Finance

Sherry changed the due dates on bills so that they would fall after board meeting dates, rather than before. Sherry had the Verizon cell phones turned off and also completed a petty cash audit.

V. PUBLIC COMMENT

Mark Miller sent a letter to his neighbor about burning leaves and leaving them unattended for days. Dale asked about the status of the trailer and was wondering why the trees plated at the park were donated so secretly.

Kim Donovan commented that all donations to the village should come before the board. She also requested the upkeep of the memorial board at the park (i.e. for Veteran's Day, etc.). Additionally, she commended Sherry's performance in her new role as trustee.

Joe gave an update on the water project.

VI. NEW BUSINESS

A. Cable Provider service fee ordinance.

Ordinance needs passed for village to continue to get allocated 5%.

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

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

B. Cable and Video regulations ordinance.

Needs approved to adopt state regulations. Goes hand-in-hand with cable provider service fee ordinance.

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

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

C. Preliminary Budget Proposal

Budget workshop set for Tuesday, November 22.

D. Telscan Charges

Telscan charged the village for five hours of work, although they completed 2.5 (they charged for travel time). Sherry was able to get the bill reduced and requested that hours like this (and in general) are kept track of better for budget purposes.

E. \$40,915.37 bond needs rolled over

(Date to roll over had passed) Board assumes it is already rolled over.

Board agreed that it was likely to have rolled over:

Ayes:	Nancy Falk, John Goergen, Suzanna Holland, Mandy Huff, Sherry Mears,
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F. Order Worker's Rights Compliance Posters for Village Hall and Shed.

Motion to order Worker's Rights Compliance Posters for Village Hall and Shed

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

G. Pay Insurance Bill.

Blanket policy for insurance is due. If it is paid now, it is \$20,932, otherwise it is \$21,355.

Motion to pay Insurance.

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

H. Settlement agreement for billboard litigation.

Steve announces that all parties waive claims against each other. Village wasn't directly involved in litigation, but was named.

Motion to approve settlement agreement for billboard litigation.

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

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.

ROLL CALL

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

I. John Goergen resigned from holding the Streets position.

Motion to adjourn.

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