

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

December 20, 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	Absent (arrived at 7:20 pm)
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Steve Mahrt	Village Attorney	Present
Lauren Johnson	Village Clerk	Present

Pledge of Allegiance

II. APPROVAL OF MINUTES

1. Village Board – Regular Meeting

Result:	
Moved:	
Seconded:	
Ayes:	
Nays:	

III. APPROVAL OF OKAYED BILLS

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

IV. Department Reports

A. Streets

Mandy and Sherry put up a safety wall, and cleaned out the shed. Due to the inoperative (in regards to salting) village truck, Eldon Cusey used Township trucks to spread the Village's salt for the Village. One employee is back for light duty.

Village of Wapella

B. Health and Safety

None.

C. Water

Mandy and Sherry read meters. Nancy reports that the shutoff list has too many outstanding bills, and water will be turned off for delinquent bills starting January 2nd.

D. Zoning

No Report

E. Finance

Budget packet is updated to November 30th with last year's expenditure versus this year's numbers.

V. PUBLIC COMMENT

Mark Miller would like his street salted, it was missed; also requests public oath of office for new clerk and trustee.

Ed Fleck handed out a list of questions for every department along with a list of FOIAs.

Dale Karr would like the trees donated to the park to be determined ahead of time.

Kim Donovan thanked the trustees for salting the village (Mark Miller interrupted and threatened her to wait until next month's meeting).

VI. NEW BUSINESS

A. Need to get payment to Roger Sprague for chipping streets.

Total cost is \$6,200.

B. Joe M. (Farnsworth) discusses Water Project.

Reports that the Plummer Engineering Report is approximately 95% done. Been in negotiation with State's Engineer in respect to updated federally required "language". Callan Cain needs paperwork to be signed after engineer's report.

C. Motion to approve the resolution, authorizing an agreement between the village and engineer, allowing the mayor to sign for and amend.

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

D. Discuss employee handbook

Steve Mahrt suggests employees sign that they read/received a copy of the handbook.

Motion to adopt employee Handbook.

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

E. Discussion of Tax Levy Ordinance.

Steve formatted budget in order to collect property taxes totally \$49,000.

Motion to approve Tax Levy Ordinance.

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

F. Discussion about repairs on the dump truck.

Motion to go into executive session.

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

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

Roll call at return from Executive Session.

Name	Title	Status
Nancy Falk	Trustee	Absent
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
Lauren Johnson	Village Clerk	Present

G. Discussion about performance bonuses.

Motion to give two employees \$100 (after taxes) performance bonuses.

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

Motion to adjourn.

Result:	approved
Moved:	Sherry Mears
Second:	Mandy Huff