

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
August 25, 2020

Regular Meeting
7:07 pm

1. Meeting called to order by President Sherry Mears
2. Pledge of Allegiance led by President Sherry Mears
3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Carl Spath	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Absent
Tracy Mann	Trustee	Present
	Trustee	
Will Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. PUBLIC COMMENT

Dale Karr – mowing needs done. Water shut offs. Hole at the fire department needs filled in.
Jane Buraglio – Budget appropriations.
Sharon Riddle - COVID 19. FOIAs/FOIA officer.

5. MOTION TO APPROVE AUG 11, 2020 MINUTES

Moved:	Trevor Karr
Seconded:	Mandy Huff
Ayes:	Trevor Karr, Carl Spath, Mandy Huff, Tracy Mann
Nays:	

Abstained:	
Action Taken:	Minutes approved

6. MOTION TO APPROVE TO PAY ALL BILLS

Moved:	
Seconded:	
Ayes:	Mandy Huff, Carl Spath, Trevor Karr, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Approved

7. Village organizations

a.) Friends of Wapella Veterans – 2-4 weeks away from being complete. Names going on plaques. Certificates going out. Flag pole needs repainted before the dedication. Replace the flag.

- b.) Wapella says YES – No report.
- c.) Fire Dept – Filling in the hole.
- d.) Wapella churches – No report.

8. Department reports

- a.) Streets, alleys and drainage – Mandy – Everything is good.
- b.) Health and Safety – Trevor – Baseball diamond is ready.
- c.) Water – TBA – Bills are good. Meters are good. Still putting new ones in.
- d.) Zoning – Cody -1 permit written
- e.) Finance – Tracy – Appropriations to be done tonight.
- f.) Treasurer – Penny – No report.
- g.) Water Operator – Steve – Absent
- h.) Clerk – Allie – No report.
- i.) FOIA officer – Maxine – 10 FOIA in 2 weeks, 9 filled.

9. New business for discussion, approve and possible vote

a.) New water service – New service in a garage behind post office, we will run it down the side of the alley.

b.) Water meter replacement/Badger – They come in and trench, we set the meter. 10 in one day. We have 18 that we could use this company on. Let's do 10 now and see how it goes.

MOTION TO HIRE BADGER FOR PIT HYDRO EXCAVATION FOR \$2,546.25

Moved:	Mandy Huff
Seconded:	Tracy Mann

Ayes:	Mandy Huff, Carl Spath, Trevor Karr, Tracy Mann
Nays:	None
Abstained:	None
Action Taken:	Using Badger for 10 meters

c.) Budget Appropriations – tabled.

d.) Roof for village shed – tabled.

e.) Nominate new board member – Sherry Mears would like to nominate Jane Buraglio to take Nancy Falk's position.

Moved:	Sherry Mears
Seconded:	Carl Spath
Ayes:	Carl Spath, Tracy Mann, Sherry Mears
Nays:	Mandy Huff, Trevor Karr
Abstained:	None
Action Taken:	New board member nominated

f.) Swear in new board member – Jane Buraglio, welcome to the board.

g.) Assign new departments – Carl Spath will be taking over water. Jane Buraglio will put together ordinance books and enforce ordinances. Jane was assigned #8 code book. Carl was assigned #7 code book.

h.) Memorial trees/bushes in park – a lot of the plants need removed. Not interested in putting anything new in.

i.) Neighborhood watch – tabled.

10. Motion to adjourn

Moved:	Tracy Mann
Seconded:	Carl Spath
Ayes:	Trevor Karr, Carl Spath, Mandy Huff, Tracy Mann
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 7:53PM

Respectfully Submitted,
Allie Sprague
Wapella Village Clerk