

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES

August 25, 2021

Regular Meeting - 7:02PM

1. Meeting called to order by President Dennis Klatt

2. Pledge of Allegiance led by President Dennis Klatt

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Dennis Klatt	President	Present
Jane Buraglio	Trustee	Present
Sean Holland	Trustee	Present
Lauren Johnson	Trustee	Present
Tracy Mann	Trustee	Not Present
Mikayla McFeeters	Trustee	Not Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. MOTION TO APPROVE MINUTES FROM JULY 21, 2021

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	passed

5. MOTION TO APPROVE ALL VILLAGE BILLS AS PRESENTED TO THE BOARD

Moved:	Jane Buraglio
Seconded:	Lauren Johnson
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Dennis Klatt
Nays:	

Abstained:	
Action Taken:	Passed

6. DEPARTMENT REPORTS

- A.) **STREETS, ALLEY AND DRAINAGE – JANE-** hydrants replaced. Working on patching streets.
- B.) **HEALTH & SAFETY – LAUREN –** Community center playground equipment removed. KTM mulched and weeded the garden. Talked to Kyle Koons about the doors – he thinks the end of August. Fridge handle on backorder.
- C.) **WATER – SEAN –** Hydrants replaced.
- D.) **ZONING – JANE –** no permits issued.
- E.) **FINANCE – JESSICA-** not present
- F.) **WATER OPERATOR – STEVE –** not present
- G.) **CLERK – ALLIE –** discussed remote reads – they’re going really well.
- H.) **FOIA OFFICER – ALLIE –** 2 FOIAS – one still needs picked up.
- I.) **WEBSITE – JANE-** discussed internet provider.

7. PUBLIC COMMENT

Dale Karr – discussed employee raises and overtime. Discussed upkeep of equipment, CDL and spraying license.

8. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1.) MOTION TO ACCEPT RESIGNATION OF BOARD MEMBERS TRACY MANN AND MIKAYLA MCFEETERS

Moved:	Lauren Johnson
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Dennis Klatt
Nays:	
Abstained:	
Action Taken:	Passed

2.) APPOINTMENT OF NEW BOARD MEMBERS – MARK MILLER AND ROBIN MORROW/REMOVAL OF JORDAN ON FINANCE

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Dennis Klatt

Nays:	
Abstained:	
Action Taken:	Passed

Robin and Mark were sworn in and seated at the board table.

MOTION TO ACCEPT APPOINTMENT OF ROBIN MORROW TO FINANCE AND MARK MILLER TO ZONING

Moved:	Jane Buraglio
Seconded:	Lauren Johnson
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Dennis Klatt
Nays:	
Abstained:	
Action Taken:	passed

3.) FRIENDS OF WAPELLA UPDATE – flag got replaced, bathrooms will be cleaned.

4.) MOTION TO APPROVE AND AUTHORIZE EXTENSION OF AREA DISPOSAL CONTRACT

Moved:	Lauren Johnson
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller
Nays:	
Abstained:	
Action Taken:	passed

5.) MOTION TO APPROVE SIDEWALK REPAIR SOUTH AND WEST OF ST PATRICKS PROPERTY TOTALLING \$8,286

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller
Nays:	
Abstained:	
Action Taken:	passed

6.) MOTION TO APPROVE REPAIRS AND UPGRADES TO PARK LIGHT POLES – tabled.

7.) MOTION TO APPROVE TO REPLACE MEDIA AND 2 PRESSURE FILTERS BY GA RICH & SONS INC TOTALLING \$18,900

Moved:	Jane Buraglio
Seconded:	Lauren Johnson
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller

Nays:	
Abstained:	
Action Taken:	passed

8.) MOTION TO APPROVE KTM BID ON BACK GARDEN TOTALLING \$2,900

Moved:	Jane Buraglio
Seconded:	Robin Morrow
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller
Nays:	
Abstained:	
Action Taken:	passed

9.) ORDINANCE ENFORCEMENT UPDATES- discussed ordinance violations that were sent out and the replies we have received.

10.) MOTION TO APPROVE AN ORDINANCE ADOPTING A WHISTLEBLOWER AND ANTI-RETALIATION POLICY TO COMPLY WITH P.A. 101-652

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller
Nays:	
Abstained:	
Action Taken:	passed

11.) DISCUSS SPECIAL MEETING REQUEST FOR BUDGET WORKSHOP ON 9/8 AT 7PM AND REGULAR MEETING ON 9/15

9.) MOTION TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION

Moved:	Lauren Johnson
Seconded:	Mark Miller
Ayes:	Jane Buraglio, Sean Holland, Lauren Johnson, Robin Morrow, Mark Miller
Nays:	
Abstained:	
Action Taken:	passed

ROLL CALL

Name	Title	Status
Dennis Klatt	President	Present
Jane Buraglio	Trustee	Present
Sean Holland	Trustee	Present
Lauren Johnson	Trustee	Present

Robin Morrow	Trustee	Present
Mark Miller	Trustee	Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

10.) EXIT CLOSED SESSION

11.) ADJOURN MEETING – 8:29pm

**Respectfully Submitted,
Allie Sprague**

Wapella Village Clerk