

VILLAGE OF WAPELLA

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

**BOARD MEETING – MINUTES
JULY 21, 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 Lauren Johnson, acting 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	Present
Jordan Smith	Trustee	Not Present
Mikayla McFeeters	Trustee	Present
Will Mahrt	Village Attorney	Present
Lauren Sprague	Acting Village Clerk	Present

4. MOTION TO APPROVE MINUTES FROM JUNE 16, 2021

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

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

Moved:	Jane Buraglio
Seconded:	Tracy Mann
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson

Nays:	
Abstained:	
Action Taken:	Passed

6. DEPARTMENT REPORTS

- A.) **STREETS, ALLEY AND DRAINAGE – JANE – Water meter discussion, calling some plumbers for quotes. Employees have been doing shop organization, getting ready for chipping. Nelson is fixing exposed wires on ball park lights.**
- B.) **HEALTH & SAFETY – LAUREN – n/a**
- C.) **WATER – SEAN – n/a**
- D.) **ZONING – JANE – One permit; Brame’s re-zone; need new zoning map; need zoning board (need 5-7 people for board).**
- E.) **FINANCE – JORDAN/JESSICA – Working on June Treasure’s Report; Neil is helping to re-code and start audit in August**
- F.) **WATER OPERATOR – STEVE – n/a**
- G.) **CLERK – ALLIE – n/a**
- H.) **FOIA OFFICER – ALLIE – n/a**
- I.) **WEBSITE – up-to-date per Jane**

7. PUBLIC COMMENT

Dennis – Referring to comments and texts about Jane and Kim working on website. Dennis trusts the board to make good choices. We want to work together moving forward. Sean agreed that we should continue to strive for greatness and solidarity.

Allen – working on water leak and thanked the board for helping.

Sharon Riddle – Make sure we are spending money appropriately.

Dale Karr – Working shed light is on 24/7 (Jane: has one ready to install); curious about overtime.

Toby – just because employees are working late, that doesn’t mean it is overtime.

8. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1. MOTION TO ACCEPT RESIGNATION OF BOARD MEMBER JORDAN SMITH

Moved:	Sean Holland
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

2.) Friends of Wapella Update – Bryan Atwood: August 28th – Veterans Motorcycle group at noon, Friends of Wapella Veterans will provide food and drinks. August 27th a sign will be posted that the pavilion will be closed on the 28th. Wapella Wall of Honor signs are \$65. Bond removed; insurance carried to next July.

3.) MFT Program Update – Rodger Sprague

4.) TKS Concrete Request – Troy Smith (not present)

5.) Discussion and possible authorization on trading up the John Deere 3046R (34 PTO hp) tractor to a John Deere 4066R (52 PTO hp) tractor. The tractor is too small for the bat wing.

5. MOTION TO APPROVE TRADING THE JOHN DEERE 3046R (34 PTO HP) TO A JOHN DEERE 4066R (52 PTO HP) TRACTOR.

Moved:	Jane Buraglio
Seconded:	Tracy Mann
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

6.) Motion to approve and possible authorization for Elm St. hydrant replacement/water service by GA Rich and Sons, Inc. (will provide labor and equipment). Paul talked on the necessary labor and equipment; expertise required.

6. MOTION TO APPROVE THE PURCHASE OF THE ELM STREET HYDRANT REPLACEMENT, WITH GA RICH AND SONS TO PROVIDE LABOR AND EQUIPMENT FOR \$3430.

Moved:	Sean Holland
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

7.) Motion to approve and possible authorization for Division St. hydrant replacement/water service by GA Rich and Sons, Inc. (will provide labor and equipment).

7. MOTION TO APPROVE THE PURCHASE OF THE DIVISION STREET HYDRANT REPLACEMENT, WITH GA RICH AND SONS TO PROVIDE LABOR AND EQUIPMENT FOR \$4764.

Moved:	Sean Holland
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

8.) Motion to approve and authorization for purchase of hydrant for Elm Street Replacement, not to exceed \$3000.

MOTION TO AUTHORIZE THE PURCHASE OF THE HYDRANT FOR THE ELM STREET REPLACEMENT.

Moved:	Sean Holland
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

9.) Motion to approve and possible authorization for signing Terminix Contract – Tabled

10.) Motion to approve and possible authorization for bid on mulch for the park.

MOTION TO APPROVE TKM BID ON MULCH AND WEED REMOVAL AT THE PARK FOR \$1900.

Moved:	Lauren Johnson
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Tracy Mann, Lauren Johnson
Nays:	Mikayla McFeeters
Abstained:	

Action Taken:	Passed
---------------	--------

11.) Discuss Community City Park and options of what to do with it.

MOTION TO REMOVE DELAPIDATED PLAYGROUND EQUIPMENT FROM COMMUNITY CITY PARK.

Moved:	Tracy Mann
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

12.) Discussion about the possibility of hiring someone to maintain the garden.

MOTION TO HIRE SOMEONE TO MAINTAIN THE GARDEN.

Moved:	Lauren Johnson
Seconded:	Tracy Mann
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

ENTER CLOSED SESSION: DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE(S)

1.) MOTION TO ENTER CLOSED SESSION

Moved:	Lauren Johnson
Seconded:	Jane Buraglio
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

Roll Call 9:22 PM by Lauren Johnson, acting 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	Present
Jordan Smith	Trustee	Not Present
Mikayla McFeeters	Trustee	Present
Will Mahrt	Village Attorney	Present
Lauren Sprague	Acting Village Clerk	Present

EXIT CLOSED SESSION

MOTION TO EXIT CLOSED SESSION

Moved:	Tracy Mann
Seconded:	Mikayla McFeetres
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

2. Possible vote for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).

MOTION TO RAISE TOBY OSBORN AND PAUL SCHMID’S BASE SALARY TO \$23/HOUR

Moved:	Jane Buraglio
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Lauren Johnson
Nays:	Tracy Mann
Abstained:	
Action Taken:	Passed

MOTION TO HIRE CARLA KARR TO MAINTAIN PARK GARDEN AT \$15/HR TO BE PAID WEEKLY.

Moved:	Lauren Johnson
Seconded:	Sean Holland
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	

Action Taken:	Passed
---------------	--------

11.) ADJOURN MEETING

MOTION TO ADJORN MEETING

Moved:	Tracy Mann
Seconded:	Mikayla McFeeters
Ayes:	Jane Buraglio, Sean Holland, Mikayla McFeeters, Tracy Mann, Lauren Johnson
Nays:	
Abstained:	
Action Taken:	Passed

**Respectfully Submitted,
Lauren Johnson
Acting Wapella Village Clerk**