

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES OCTOBER 20, 2020

Meeting
7:00 pm

1. Meeting called to order by President

2. Pledge of Allegiance

3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Jane Buraglio	Trustee	Present
Trevor Karr	Trustee	Present
Carl Spath	Trustee	Present
Tracy Mann	Trustee	Present
Melissa Taylor	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON/SPEAKER)

Dale Karr- questioning Employee raises, Employee work hours, Employee lunches.

Brian –relaying Employee work and pay and Employee hours.

Sharon Riddle – Agenda duties.

5. MOTION TO APPROVE MINUTES FROM SEPTEMBER 15, 2020 AND SEPTEMBER 28, 2020

Moved:	Tracy Mann
Seconded:	Jane Buraglio
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Jane Buraglio, Carl Spath, Melissa Taylor
Nays:	

J. ordinance organization- Still working on organization. Some are missing information. No ordinances are missing.

K. Website- someone needs assigned with upkeep of the website.

9. NEW BUSINESS FOR DISCUSSION, APPROVE AND POSSIBLE VOTE

A. PSN-ONLINE PAYMENT- TABLED.

B. NOVEMBER 17, 2020 MEETING MOVE TO NOVEMBER 10, 2020 – meeting moved to November 10, 2020 @ 7pm

C. NUISANCE ORDINANCE

MOTION TO PASS A GENERAL NUISANCE ORDINANCE

Moved:	Tracy Mann
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Motion passed.

D. EMPLOYEE HANDBOOK REVIEW- Employees need to sign. All hourly paid employees after being here a year get one week paid vacation – was stated at a past meeting. Handbook needs revised. Discussed paid vacation and paid holidays. Office and maintenance employees. Labor Day, Christmas, New Year’s Day, thanksgiving, Independence Day will be paid holidays. If they work a holiday its double time.

E. RESOLUTION APPROVING MERIDA’S 3RD ADDITION FINAL PLAT- 14 acre site is being divided into two lots. Dedicated public road use. Father wants to sell lot 1 to his son so a house can be built. Lot 2 will most likely not need utilities.

MOTION TO APPROVE THE FINAL PLAT OF MERIDA’S THIRD ADDITION

Moved:	Carl Spath
Seconded:	Jane Buraglio
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Motion passed.

Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Motion passed

11. MOTION TO ADJOURN

Moved:	Mandy Huff
Seconded:	
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	MEETING ADJOURNED

Meeting Adjourned at 8:55pm

**Respectfully Submitted,
Allie Sprague
Wapella Village Clerk**