

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

BOARD MEETING – MINUTES
 OCTOBER 20, 2021

Regular Meeting - 7:00PM

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

4. MOTION TO APPROVE MINUTES FROM SEPTEMBER 15, 2021 (with 2 corrections)

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

Abstained:	
Action Taken:	Passed

6. DEPARTMENT REPORTS

- A.) **STREETS, ALLEY AND DRAINAGE – JANE-** put down over 100 ton of patch on roads. Relocated dumpsters down at the shop. New tractor was delivered. New gas line installed. New garbage can lids installed. Hydrant flushing done this month.
- B.) **HEALTH & SAFETY – LAUREN** – Doors at the community center still need completed. Still awaiting the fridge door handle.
- C.) **WATER – SEAN** – Low water pressure discovered at some of the hydrant flushings.
- D.) **ZONING – MARK** – 1 zoning call/dispute ^{CORR 11/17/12} **PROPERTY LINE DISPUTE BETWEEN NEIGHBORS**
- E.) **FINANCE – JESSICA/ROBIN** – Forms to fill out for the auditor.
- F.) **WATER OPERATOR – STEVE** – not present
- G.) **CLERK – ALLIE** – no report.
- H.) **FOIA OFFICER – ALLIE** – no report
- I.) **WEBSITE – JANE-** no report

7. PUBLIC COMMENT

Dale Karr- discussed vehicles parked at a storage shed and a property that needs mowed.

8. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1.) MOTION AND POSSIBLE AUTHORIZATION OF TERMINEX CONTRACT

MOTION TO ENTER INTO THE YEARLY TERMINEX CONTRACT FOR BOTH BUILDINGS AT \$660 EACH.

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

2.) AUTHORIZATION OF ORDINANCE AMENDING SECTION 32-135; GARBAGE BILLING FOR WAPELLA

MOTION TO AUTHORIZE AMENDING THE SECTION 32-135 OF THE GARBAGE BILLING ORDINANCE

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

3.) DISCUSS AND POSSIBLE AUTHORIZATION TO PURCHASE FORKS FOR THE NEW TRACTOR. FORKS NOT TO EXCEED \$1500

MOTION TO PURCHASE FORKS FOR TRACTOR NOT EXCEEDING \$1500

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

4.) DISCUSS AND POSSIBLE AUTHORIZATION TO REPAIR AND WINTERIZE BAY DOORS AT THE VILLAGE SHED

MOTION TO REPAIR AND WINTERIZE DOORS AT SHED AND PURCHASE A NEW DOOR WITH WINDOWS NOT TO EXCEED \$6000 INCLUDING INSTALLATION

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

5.) DISCUSS REPAIR/PAINTING OF ROOF ON VILLAGE SHED- tabled

6.) DISCUSS WATER METER REPLACEMENTS PER QUOTES FROM HALE MECHANIC- tabled

7.) DISCUSS TO PAY ADDITIONAL \$5000 TOWARDS PRINCIPAL OF USDA LOAN - tabled

8.) DISCUSS THE AMEREN ENERGY EFFICIENCY PROGRAM GRANTS TO REPLACE ALL PARK POLES, HALL, SHED AND COMMUNITY CENTER LIGHTS

MOTION TO APPROVE THE AMEREN ENERGY EFFICIENCY PROGRAM GRANTS TO REPLACE ALL PARK POLES, HALL, SHED AND COMMUNITY CENTER LIGHTS FOR \$4,479

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

9.) AUTHORIZATION OF HALLOWEEN TRICK OR TREAT HOURS October 31st 5-8pm

9. MOTION TO ENTER CLOSED SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE

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

MOTION TO RAISE JODI HEAD'S MONTHLY COMPENSATION TO ~~\$100~~ ^{CORR 11/17/21} \$125.00

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

Abstained:	
Action Taken:	Passed

11.) ADJOURN MEETING – 8:20pm

MOTION TO ADJOURN

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

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