

VILLAGE OF WAPELLA

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

BOARD MEETING – MINUTES
SEPTEMBER 15, 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 @ 7:08
Tracy Mann	Trustee	Present
	Trustee	
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

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

Buck Carter – Running for Dewitt co board.

Dale Karr- hole at the firehouse. Weeds.

Sharon Riddle – Reviewing FOIAs. Treasurer reports. Amazon purchases/Prime. Bank statements. Water shutoffs. Reviewing minutes.

5. MOTION TO APPROVE AND PAY BILLS

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

9. NEW BUSINESS FOR DISCUSSION, APPROVE AND POSSIBLE VOTE
A. BUDGET APPROPRIATIONS

**MOTION TO APPROVE APPROPRIATION ORDINANCE OF THE VILLAGE OF WAPELLA, ILLINOIS
FISCAL YEAR 2020-2021**

Moved:	Carl Spath
Seconded:	Jane Buraglio
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio
Nays:	
Abstained:	
Action Taken:	Appropriation ordinance approved.

B. APPOINT FOIA OFFICER

MOTION TO APPOINT MAXINE SCHWARTZ AS FOIA OFFICER

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio
Nays:	
Abstained:	
Action Taken:	Maxine Schwartz appointed.

C. DUMP TRUCK REPAIRS

MOTION TO APPROVE REPAIRS TOTALLING 1,495.30 FOR CONTROL VALVE

Moved:	Mandy Huff
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio
Nays:	
Abstained:	
Action Taken:	REPAIRS APPROVED

D. NEW LIQUOR LICENSE- 300 Main street.

E. APPOINT ACTING LIQUOR LICENSE COMMISSIONER- Mandy Huff acting liquor license commissioner for this property stated above.

Moved:	Jane Buraglio
Seconded:	Trevor Karr
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio
Nays:	
Abstained:	
Action Taken:	APPROVED

10. CLOSED SESSION

A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

MOTION TO ENTER CLOSED SESSION – an action is probable or imminent in relation to the Dewitt County wind farm that was approved. Municipality has a limited time to challenge the finding of the county board.

Moved:	Tracy Mann
Seconded:	Carl Spath
Ayes:	Mandy Huff, Tracy Mann, Trevor Karr, Carl Spath, Jane Buraglio
Nays:	
Abstained:	
Action Taken:	Closed session entered.

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
	Trustee	
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

MOTION TO EXIT CLOSED SESSION

Moved:	Jane Buraglio
Seconded:	Carl Spath