

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

BOARD MEETING – MINUTES
SEPTEMBER 15, 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	
Will Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. MOTION TO APPROVE MINUTES FROM AUGUST 25, 2021

Moved:	Robin Morrow
Seconded:	Mark Miller
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-** Road patching continues, keeping up with mowing, installed some security cameras down at the shed, new tractor is here, meeting with Ameren for the park lights,
- B.) **HEALTH & SAFETY – LAUREN –** covered in new business.
- C.) **WATER – SEAN –** no report.
- D.) **ZONING – JANE –** 2 zoning requests.
- E.) **FINANCE – JESSICA/ROBIN –** Neal will be here September 23rd.
- F.) **WATER OPERATOR – STEVE –** not present
- G.) **CLERK – ALLIE –** no report.
- H.) **FOIA OFFICER – ALLIE –** 1 FOIA, another still waiting to be picked up.
- I.) **WEBSITE – JANE-** So far so good.

7. PUBLIC COMMENT

Josh Hoffman- First National bank is interested in the Village’s business.

Dale Karr- discussed the zoning board of appeals.

Carla Karr- discussed possible help at the park and the work being done there.

8. NEW BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

1.) MOTION AND POSSIBLE AUTHORIZATION FOR FRYMAN TREE SERVICE QUOTE FOR TREE AND STUMP REMOVAL

MOTION TO APPROVE FRYMAN TREE SERVICE QUOTE OF \$3,550 TO REMOVE 4 TREES

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

2.) MOTION AND POSSIBLE AUTHORIZATION FOR PURCHASING NEW TIRES FOR THE FORD F350 TRUCK

MOTION TO REPLACE TIRES ON DUMP TRUCK WITH A TOTAL NOT EXCEEDING \$1,500

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

3.) AUTHORIZATION TO REPAIR THE BUMPER AND WINDSHIELD ON FORD F350 TRUCK PER INSURANCE COVERAGE.

MOTION TO APPROVE BUMPER REPAIR AND WINDSHIELD REPLACEMENT WITH QUALITY GLASS TALLING \$882.98

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

4.) MOTION FOR PAYMENT FOR INSECT CONTROL (SPRAYING) - tabled

5.) MOTION TO AUTHORIZE INTERNET UPGRADE FROM FRONTIER TO MEDIACOM BROADBAND - tabled

9. MOTION TO ENTER CLOSED SESSION TO DISCUSS ONGOING LITIGATION

Moved:	Jane Buraglio
Seconded:	Mark Miller
Ayes:	Jane Buraglio, Sean Holland, 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	Not Present

Robin Morrow	Trustee	Present
Mark Miller	Trustee	Present
	Trustee	
Will 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