

VILLAGE OF WAPELLA

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

SPECIAL BOARD MEETING – MINUTES SEPTEMBER 28, 2020

Regular Meeting

6:00 pm

1. Meeting called to order by President Sherry Mears
2. Pledge of Allegiance led by President Sherry Mears
3. Roll Call by Maxine Schwartz, Acting Wapella Village Clerk

| Name | Title | Status |
|-----------------|----------------------|----------------|
| Sherry Mears | President | Present |
| Mandy Huff | Trustee | Present |
| Carl Spath | Trustee | Present |
| Trevor Karr | Trustee | Absent |
| Tracy Mann | Trustee | Present |
| Jane Buraglio | Trustee | Present |
| Steve Mahrt | Village Attorney | Present REMOTE |
| Maxine Schwartz | Acting Village Clerk | Present |

4. PUBLIC COMMENT – None

5. NEW BUSINESS –

- a.) New roof – maintenance shed. 2 bids Shafer \$3,200 and J and S \$3,087

Motion to accept J&S bid of \$3,087

| | |
|---------------|---|
| Moved: | Tracy Mann |
| Seconded: | Jane Buraglio |
| Ayes: | Mandy Huff, Carl Spath, Jane Buraglio, Tracy Mann |
| Nays: | None |
| Abstained: | None |
| Action Taken: | Motion passed |

- b) review elected officials salaries – president and trustee \$125.00 per meeting, clerk 500.00 per month, collector 300.00 per month, treasurer 750.00 per month, combined zoning board member 50.00 per meeting, liquor commissioner 40.00 per month.

| | |
|---------------|---|
| Moved: | Tracy Mann |
| Seconded: | Jane Buraglio |
| Ayes: | Mandy Huff, Tracy Mann, Carl Spath, Jane Buraglio, Melissa Taylor |
| Nays: | |
| Abstained: | |
| Action Taken: | Regular session entered |

Motion to enter into litigation with a cap of \$15,000 which can be revisited as needed in the future

| | |
|---------------|---|
| Moved: | Carl Spath |
| Seconded: | Jane Buraglio |
| Ayes: | Mandy Huff, Tracy Mann, Carl Spath, Jane Buraglio, Melissa Taylor |
| Nays: | |
| Abstained: | |
| Action Taken: | passed |

MOTION TO ADJOURN

| | |
|---------------|---|
| Moved: | Mandy Huff |
| Seconded: | Carl Spath |
| Ayes: | Mandy Huff, Tracy Mann, Carl Spath, Jane Buraglio, Melissa Taylor |
| Nays: | |
| Abstained: | |
| Action Taken: | Meeting adjourned |

Meeting Adjourned at 7:15PM

Respectfully Submitted,

**Maxine Schwartz
Acting Wapella Village Clerk**