

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 5, 2019**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:02 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Thompson, Schierer and Weyeneth

Those in attendance recite the Pledge of Allegiance.

Minutes of the regular meeting held January 15, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held January 15, 2019, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the special meeting held January 17, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas, 0 nays and 1 abstain (Trustee Nauman was absent), the motion passed.

The Warrant List was reviewed. Trustee Thompson made a motion to approve the List with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Pat Winkler was on the agenda to speak, but she cancelled her request.

Mayor's Report

Mayor Maurer addressed the Board regarding Sergeant Tim Ford and the time he served as Interim Chief of Police. Rather than monetary compensation, Sergeant Ford has requested extra time off at a later date. He asked the Board to consider this request and discussions will take place at a later date.

Next, he informed the Board the new chief was a member of SLEP (pension plan) at the County and our employees are members of IMRF. He stated Attorney Brunton is going to see if the Chief can continue as a member with SLEP without the Village having to join as a whole.

Attorney's Report

Attorney Brunton presented the following:

1. Ordinance Providing for Annexation of Property Owned by Troy and Rachel Jones at 875 County Road 1500N.

Trustee Nauman made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Resolution Authorizing the Selling Process for Village-Owned Surplus Real Estate at 110 W. Mt Vernon St. (Sarah's Hardware Bldg)

Trustee Nauman made a motion to approve the Resolution with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

3. Ordinance Limiting Parking on the east side of the 200 Block of N. Menard St. (Per request of MTCO)

Trustee Nauman made a motion to approve the Ordinance with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman set February 26 at 6PM as the next date for a Committee meeting.

He then spoke of the violation with garbage at the building on the corner of Rt 116 and Rt 89. It has been months since a garbage pick-up has happened and the accumulation is out of hand. Attorney Brunton has a Letter-To-Abate the Nuisance that will be sent to the owner informing them of the situation and the violation w/penalty they will incur if not corrected.

Police/Fire/ESD

Trustee Kamm set February 26 at 5PM as the next date for a Committee meeting.

Trustee Kamm said the Board should consider extra compensation of some sort for Detective Frank. He has been invaluable as a consultant for Interim Chief Ford and the new Chief.

Trustee Hutchens asked if there should be an Executive Session to inform the rest of the Board of the ongoing issues with police officers. Mayor Maurer and Trustee Kamm both said the Village was waiting for the union representative to return from vacation. There is a meeting with them scheduled for Tuesday, Feb. 12 to discuss the officer on administrative leave.

Finance/Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects – Buildings

Trustee Hutchens informed the Board of information he has researched on a new town sign that would be much better and have less problems than the one we now have. He has a meeting with Senator Weavor to discuss IDOT's regulations of advertising at that location. He will inform the Board as to what he finds out about how to correct the problem with IDOT and the acquisition of a new sign.

Old Business

Trustee Thompson reminded everyone of the need to start the process of addressing the new budget. Trustee Weyeneth said he would see about getting the worksheets printed so everyone can get started.

New Business

There was none.

Executive Session

There was no request.

Adjourn

With no more to discuss, Trustee Thompson made a motion to adjourn the meeting with Trustee Kamm seconding. With vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:56 PM.

Bylle Long

Village Clerk