

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

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Mayor Pro-Tem Nauman
Trustees: Hutchens, Kamm, Thompson, Schierer and Weyeneth

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held February 19, 2019, were reviewed. Trustee Thompson made a motion to approve the Minutes with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held February 19, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Jim Efaw passed out an item summary sheet for the April 2, 2019 election. It contained information on how the Metamora referendum on non-partisan elections would be worded on the ballot and other questions and answers.

Mayor's Report

Trustee Nauman announced that Mayor Maurer is not feeling well and may or may not be available for meetings in the future while undergoing treatments. During this time, Trustee Nauman will serve as Mayor Pro-Tem.

Mayor Pro-Tem Nauman asked the Board for a motion to either keep the recycling program with ADDWC or not. ADDWC raised their rates for dumping the trailers from \$20.00 per dump to \$38.00 per dump starting April 1, 2019. Metamora has an average of 20 dumps per month. With Peoria Area Disposal now offering recycling to its customers, the Board decided to not to continue with ADDWC.

Trustee Nauman made a motion to approve the continuation of service with Trustee Schierer seconding. With a vote of 1 yeas and 5 nays, the motion failed and the service will be discontinued as of April 1, 2019.

Mayor Pro-Tem Nauman made a motion to appoint Trustee Kamm as the 2nd Mayor Pro-Tem in case he, himself could not make a meeting. Trustee Hutchens seconded the motion and with a vote of 5 yeas, 1 abstain (Kamm), and 0 nays, the motion passed.

Next, he presented the documentation of Audit Review #54 covering receipt and disbursement of Motor Fuel Tax Funds for period January 1, 2018 and ending December 31, 2018.

He also said the Village is looking for a person to clean the offices for the Village departments. Anyone interested can inquire at the administration office.

He set March 26 at 5PM as a meeting date to discuss the budget.

Attorney's Report

Attorney Brunton reported on the following:

1. Resolution for Temporary Closure of Rt 116 for the 2019 Old Settlers Days Celebration.

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

2. With recent resignation of Police Officer Henderson, no further disciplinary issues remain. Police Officer Union grievances have been settled.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Dept.

Ordinance violations at the corner of Rt 116 & Rt 89 have been addressed.

Police/Fire/ESD

Trustee Kamm said the following purchases were requested and discussed by the Fire Dept. at the last committee meeting:

Trustee Kamm made a motion to approve the purchase of a washer/dryer, NTE \$4000.00 and a laptop computer, NTE \$650.00 for the Fire Dept. Trustee Hutchens seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed

He informed the Board that Doug Davis, originally sworn in as a part-time officer, will now be full time and the dept. will hire another part-time officer.

Finance, Economic Development, Insurance

Trustee Weyeneth said the appraisal on 110 W. Mt. Vernon has been received. The amount came in at \$41,000.00. The building is now for sale.

He is working on the insurance renewal for 2019/2020.

Special Projects, Buildings

Trustee Hutchens said after receiving a work list at the last committee meeting, he is waiting for bids to come in.

Old Business

The Board was informed the water bill was paid on the building at the corner of Rt 116 & Rt 89.

Bear Haring of Metamora was in attendance and asked the Board about the problems with the building. He said he and his wife are looking to possibly rent the commercial space to open a business called the "Frosted Florist", but want to avoid any problems. He said they would like to open in Metamora if they could find a commercial kitchen and store front.

New Business

There was none.

Executive Session

Trustee Kamm requested a Session for an update on police personnel.

Adjourn

With no more to discuss, Trustee Kamm made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:42PM

Meeting Resumes

The regular meeting resumed at 7:48 PM with previous roll call present. With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays

Bylle Long

Village Clerk

