

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MARCH 19, 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: Mayor Pro-Tem: Nauman
Trustees: Hutchens, Kamm, Thompson and Weyeneth
(Trustee Schierer arrived at 7:35 PM.)

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held March 5, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held March 5, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, 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 5 yeas and 0 nays, the motion passed.

Recognize Guests / Public Comment

There were none.

Mayor's Report

Mayor Pro-Tem Nauman gave an update on Mayor Maurer and his health.

A short discussion was held on the procedure and process of selling property at 110 W Mt. Vernon. Several interested parties have looked at the property and Attorney Brunton explained the procedure of accepting bids and looking at the potential use of the properties.

It was decided to put a larger sign in front of the building so more people would be aware of the sale, even though the notice was published in the Courier and a smaller sign is in the window.

Trustee Nauman announced the Village had received a letter from ADDWC thanking us for the past business, but saying they were disappointed to hear of the decision from the Herald instead of the Village directly. A short discuss was held about what to do with the trailers the Village owns.

Attorney's Report

Attorney Brunton had no updates at this time.

Engineer's Report

Bob Kolhaus reported on the following:

1. RLF Funding Program & Watermain Project: Schedule is still hopeful for design and construction during late 2019
2. Watermain/Valve Work at Well and WTP Sites: Based on weather & scheduling, they are coordinating with Jason to perform pipe and valve modifications just south of WTP.
3. Oakwood Cemetery/Coal Bank Road Storm Drainage: Located previous survey and preliminary design concept for installing storm sewers in area of cemetery to alleviate surface water drainage issues across Coal Bank Road. Will work with Bill and Jason on most feasible route and then diameter, costs and construction approach.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balance as of February 28, 2019, increased \$67,982 about a 1.53% increase from January 31, 2019.

MAJOR RECEIPTS

State of Illinois -	\$86,152
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MAJOR DISBURSEMENTS

None

INVESTMENTS

The Money Market at Commerce Bank earned an interest rate of .85% on February 28, 2019. Goodfield State Bank Investments: Money Market Sweep Account earned an interest rate of 1%, the Money Market earned an interest rate of .05% on February 28, 2019. The first 36 Month CD earned interest for the quarter ended February 15, 2019 at 1.49%. The second 36 Month CD earned interest for the quarter ended February 19, 2019, at 1.541% and the 24 Month CD earned interest for the quarter ended February 22, 2019, at 2.35%.

Mayor Pro-Tem Nauman reminded the Board members of the Budget meeting on Tuesday, March 26, 2019, starting at 5 PM.

Public Works Committee

Trustee Nauman had nothing to report.

Police/Fire/ESD

Trustee Kamm had nothing to report.

Finance, Economic Development/Insurance

Trustee Weyeneth said payments from Geo's had been received.

Special Project/Buildings

Trustee Hutchens said he had bids on painting the interior of the Village Hall. These will be discussed at length at committee meetings.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Nauman called for a Session to discuss personnel.

He made a motion to adjourn for Executive Session with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:44 PM.

Resume Regular Meeting

The regular meeting resumed at 8:05 PM with previous roll call present.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Thompson seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:06 PM.

Bylle Long

Village Clerk