

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 3, 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: Maurer

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

Those in attendance recited the Pledge of Allegiance.

At this time, Mayor Maurer thanked the Board for covering for him the last few meetings while he was undergoing his treatments for cancer.

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

Mayor Maurer introduced Erin Allegretti, a student from Bradley University, who was in attendance for an assignment in Political Science.

Recognize Guests/Public Comment

Mayor congratulated Trustee Nauman and Trustee Weyeneth on their elections and condolences to Trustee Thompson, but thanked him for his past work with the Board.

Thomas Wester addressed the Board expressing interest in the property at 110 W. Mt. Vernon. He was inquiring of the procedure for submitting a bid. Mayor Maurer said this would be discussed next under his agenda items.

Mayor's Report

Mayor Maurer spoke of Sergeant Tim Ford and the time he served as Interim Police Chief. He recommended giving Sergeant Ford 80 hours of time, to be taken as pay or time off (which would be approved by the Chief), but it must be used by 12/31/19, as compensation for his extra work.

Trustee Weyeneth made a motion to approve the Mayor recommendation with Trustee Schierer seconding. With a vote of 5 yeas and 1 abstain (Hutchens), the motion passed.

A short discussion on the procedure for the sale of 110 W Mt. Vernon followed. Notices would be posted on the Village Hall window, Village website, administration office door and the property itself. Sealed bids to be turned in by 12 PM (noon) Monday, April 15, 2019. Review and acceptance of the offer would be at the meeting April 16, 2019.

Mayor Maurer then asked if all Trustees had received a copy of a letter submitted by Kim Sheets. She expressed her concerns over the parking of the tow truck, owned by Illinois Central Towing, on the square and taking up more than one parking space. The Board has had several other people complain of his parking on the square, but it was noted, as of late, the truck had been parked on Partridge St. and only during the day. She also stated Mr. Ketcherside had two dogs that he took over to the park and was concerned he did not clean up after the dogs were there. The Board said they had heard of no complaints, nor did our Public Works Dept. ever notice anything in that area. The Board decided to share the letter with Mr. Ketcherside and see what his response would be.

Attorney's Report

Attorney Brunton gave an update of the following:

1. Annexation of Wall Properties – Jake and Lacy Walls seek to annex into the Village to gain access to Village water. The Walls are finalizing boundaries for re-platting their homestead parcel for necessary contiguity to Village; Village will need to approve re-subdivision plat and then annexation ordinance; completed review of re-subdivision plat and annexation plat and review of property title issues. Annexation documents will be prepared for May 7th Village Board meeting.

Engineer's Report

Joe Adams, of Farnsworth Engineering, gave a report on the 2019 MFT available funds. He explained what the plans were for the streets and other work necessary for the Village during the 2019 Road/Drainage Maintenance Budget. He discussed the areas and streets in town that were in need of either white rock oil & chip or black trap rock oil & chip. An in-depth discussion was held by Trustees regarding other work needed and the related costs.

Treasurer's Report

There was none.

Public Works Department

Trustee Nauman said Jason wanted to know if the Village was going to demolish the house on S. Niles that had been a rental property. He had been approached by someone offering to purchase the furnace in the house, but needed to know what the Board wanted to do. A short discussion was held and it was decided to just leave it be for right now.

Police/Fire/ESD

Trustee Kamm had received a bid for finishing the remodel of the Police offices. He made a motion to approve the expenditures, not to exceed \$4000.00. Trustee Schierer seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Kamm then made a motion to approve the expenditure for reflective striping on the rear of the rescue truck, not to exceed \$2000.00. Trustee Schierer seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Kamm made a motion to upgrade the air cylinders on the truck system and the station system, not to exceed \$5700.00. Trustee Hutchens seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects – Buildings

Trustee Hutchens made a motion to accept a bid from Cool Roofing to install an ice dam on the roof of the fire house, in the amount of \$2500.00. Trustee Kamm seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Hutchens made a motion to accept the bid from Merle Guth to install a new floor at the entrance of the administration office and a security door to Monica's office

in the amount of \$1500.00. Trustee Kamm seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Hutchens then made a motion to approve the bid from Lori's Professional Painting to remove the wallpaper, prime and apply 2 coats of paint to the Village Hall in the amount of \$1200.00. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Hutchens said he had a bid from Merle Guth to install a bathroom on the main floor of the Village Hall in the amount of \$15,000.00. A short discussion was held and it was decided to review the plan and perhaps request another bid.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Nauman requested a short Session to discuss personnel.

With that request, Trustee Kamm made a motion to adjourn to Executive Session and Trustee Hutchens seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:26 PM.

Meeting Resumes

The regular meeting resumed at 8:43 PM with previous roll call present.

At this time, Justin Brown of Metamora, introduced himself to the Board. He is a producer at WMBD and said he wants to start attending the meetings to familiarize himself on the actual events and issues that are discussed. The Mayor and Trustees all welcomed him.

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:48PM.

Bylle Long

Village Clerk