

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 16, 2019**

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

Bylle Long, Village Clerk, called the roll call.

Present were: President: Maurer

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held April 3, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held April 3, 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 Nauman 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

There were none.

Mayor's Report

Mayor Maurer said the meeting with Home Energy and Agera on the residential utility rates for the Village has been postponed until May. Ameren will announce their rates at that time, so it is wise to wait and see what those rates will be before committing to Home Energy or Agera.

The Mayor then opened the bids received on the property at 110 W. Mt. Vernon. The property was appraised at \$41,000.00. According to guidelines, the Village has to sell the property for no less than 80% of the appraised value. The bids received were as follows:

1. Tim Leach \$33,300.00 To be used as warehouse and front office

- | | | |
|-----------------------------|-------------|------------------------------------|
| | space. | |
| 2. Jack and Tiffany Stanley | \$32,800.00 | To be used as office suites. |
| 3. Thomas Wester | \$33,000.00 | Used as high-tech auto repair shop |

Mayor Maurer thanked the bidders, said the Board would discuss the issue during Executive Session and let the bidders know of their decision.

Next, Mayor Maurer said the new owner of the Village Florist Shop had requested a liquor license to serve wine at her grand opening, which was April 15th. There was not enough time to process her request as it did not come in until April 12th, but said the Village should perhaps set forth something to accommodate future requests of this sort. 111111 Attorney Brunton said he would research the issue and report back to the Board. 11111111

Mayor Maurer said at the meeting May 7th, the Board will adopt the 2019/2020 budget. Sine-Die to welcome new Board members and appoint committees.

Attorney's Report

Attorney Brunton gave an update on annexation of the Wall property. The Village has agreed to proposed re-alignment (and re-subdivision) of property to annex just the homestead property into the Village with sufficient contiguity with Village boundary. Planning Commission meeting is April 29th to review re-subdivision plat for Wall parcels; thereafter, Village will need to approve re-subdivision plat and then annexation ordinance. Still working on title issues with Mr. Wall and will prepare annexation documents for May 7th Village Board meeting.

Engineer's Report

Bob Kolhaus reported on the following:

1. RLF Funding Program & Watermain Project – Working through the required 10 checklist items for GATA. Design may not begin until official notice from DCEO. Schedule is still hopeful for design and construction during late 2019.
2. Watermain/Valve Work at Well & WTP Sites – Work complete at Wells # 7 & 8.
3. County DCEO-RLF Program – ADA projects will be the focus of the allowable use of the money. Tri-County would be processing the Grant. More details to follow.

4. Oakwood Cemetery/Coal Bank Road Storm Drainage – Will work with Jason and Trustee Nauman on most feasible route, diameter, costs and construction approach. Jason working through communication with Township on project coordination options.
5. IDOT RTE 116 Closure Permit – Old Settlers Days – Received permit – Final step will be to provide insurance certificates as outlined in the Resolution.
6. MFT Resolution Approval – 2019 MFT Program resolution approval and subsequent signatures.

Trustee Nauman made a motion to approve the 2019 MFT Program Resolution in the amount of \$115,000.00. Trustee Kamm seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

7. High School Improvements - Reviewed plan submittal related to storm, water and sewer, provided comments. Project currently in bidding phase. Waiting for resubmittal to provide final approval of proposed design.

Treasurer's Report

CASH BALANCES

Cash balances as of March 31, 2019, decreased \$3,815 about a .08% decrease from February 28, 2019

MAJOR RECEIPTS

State of Illinois	Total Taxes	\$ 71,337
-------------------	-------------	-----------

MAJOR DISBURSEMENTS

Ameren	\$ 10,721
--------	-----------

IEPA	\$ 31,329
------	-----------

INVESTMENTS

The Money Market at Commerce Bank earned an interest rate of .85% on March 31, 2019. Goodfield State Bank Investments; Money Sweep Account earned an interest rate of 1%, the Money Market earned an interest rate of .05% on March 31, 2019.

Public Works Dept.

Trustee Nauman set committee meetings for April 30th starting at 5PM with the Police/Fire/ESD, 6PM for Public Works and the rest to follow.

Trustee Nauman reported he and Trustee Kamm met with Jim Cummings, Grant Consultant for Greater Peoria EDC. The Village would like to be considered for the County's revolving loan funds. He sent a letter stating the Village would seek funds to upgrade the restroom in the Village Hall. Current restroom is in basement and not handicap accessible. Funds would be used to build handicap accessible restroom on main floor.

Police/Fire/ESD

Trustee Kamm reported he met with the Rural Fire Dept. and said he invited them to be involved in the talks and future planning of the new fire house.

Finance, Economic Development, Insurance

Trustee Weyeneth reported we received a couple more payments from Mr. Caplis.

Special Projects, Buildings

Trustee Hutchens stated a correction of his motion last meeting to accept the bid from Lori's Professional Painting when it should have been Lisa's Interior Painting. The bid was to paint the Village Hall for \$1200.00.

Old Business

There was none

New Business

There was none

Executive Session

Trustee Kamm made a motion to adjourn for Executive Session to discuss personnel and the sale of Village property. Trustee Weyeneth seconded and with a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:58PM.

Resume Regular Meeting

The regular meeting resumed at 8:54PM with previous roll call present.

Trustee Nauman made a motion to raise the part-time office help to \$14.80 per hour, office manager to \$25.80 per hour and the treasurer's position to \$7000.00 per year.

Public Works Director, Jason Jones, will be put on a salary of \$75,000.00 as of May 1, 2019. In case of extreme overtime hours, the possibility of a bonus at the year-end would be considered.

Adjourn

With no more to discuss, Trustee Kamm 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 8:56 PM.

Bylle Long

Village Clerk

