

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JUNE 4, 2019**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 21, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 21, 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 Schierer 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.

Dan Ford, representing Hanover's Pub, addressed the Board regarding a smoking area for his customers during Old Settler's. He proposed an area behind the Pub near the alley. After a brief discussion, the Board suggested he speak with MTCO about the use of their parking space behind the Pub. He also wants to put a couple of tables for patrons out in front of the Pub similar to what businesses in Peoria Heights are doing. The Board recommended he bring pictures and drawings of what he proposes to the next committee meetings.

Mike Craig, 405 E. Walnut, spoke to the Board with the issue of his property and the vehicles parked there. He feels he is being singled out and picked on by a certain Trustee as the complaints against him should also be logged against MTCO and Wright & Asso. that are in the same vicinity. The police had taken pictures of all the vehicles on

his lot that did not have stickers on them. He said he had the stickers but had not had time to put them on the vehicles.

The Board suggested he make sure all vehicles are legal on his property and if so, that would eliminate the problem. Other problems could be addressed if and when they arose.

Mayor's Report

The Mayor spoke of the letter from Ameren everyone received regarding the utility rates and the contract that will expire approximately June 13. He said, so far, Ameren's rate is the lowest, but we should know for sure by the next Board meeting. The homeowner will be notified of any changes.

Attorney's Report

Attorney Brunton asked for an update on the selling process and bids submitted for the property at 110 W. Mt. Vernon. The Board held a short discussion and decided to again delay a final decision.

He said he plans to have a hearing on Appropriations and approval of the Ordinance at the Board meeting at July 2, 2019. A notice will be published in the paper.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Committee

Trustee Nauman spoke of the discussion held at committee regarding a stop sign request on 1500N. It was decided the best place would be a 3-way at Redbird Ridge and 1500N. He made a motion for that location and Trustee Kamm seconded. With a vote of 6 yeas and 0 nays, the motion passed.

A discussion was held about changing the Ordinance regarding golf carts and recreational off road vehicles and having lights on at all times. General consensus of the Trustees was to leave the Ordinance as it stands.

Trustee Nauman spoke of the 2018 MFT crack and chip problems that we had. He said discussions were ongoing with the contractors to eliminate the same problems this year.

He announced the hiring of a cleaning lady. She was hired for approximately 10 hours a week at \$13.00 an hour. She would clean the administration office, Village Hall, Public Works Dept. and part of the water plant.

Police/Fire/ESD

Trustee Schierer said he received a call from Ragan Communications regarding the replacement of the encoder in the ESD siren. Approximate cost was \$300.00, but was necessary as not all residential areas were able to hear the siren when sounded.

Trustee Kamm had nothing to report.

Finance, Economic Development, Insurance

Trustee Weyeneth reported that Metamora Fields purchased Weaver Ridge in Peoria. This may prompt the possibility of putting a motel on the Fields property in Metamora. Having both places also opens the possibility for more tournaments which would increase the enticement of more restaurants coming to Metamora.

He also said there is someone interested in perhaps bringing a satellite car dealership to Metamora also. They are looking at 3 properties on Mt Vernon at this time. Trustee Weyeneth said this would generate a nice increase in the tax base for our community if we could acquire a business like this.

Special Projects, Buildings

Trustee Hutchens announced a ceremony would be held on May 10, 2019, at 10AM to dedicate a portion of Rt. 116 between Metamora and Roanoke, to Army Specialist Phillip Pannier, a young man from Roanoke that was killed in Iraq in 2008.

Old Business

There was none.

New Business

There was none.

Executive Session

There was no request

Adjourn

With no more to discuss, Trustee Nauman 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 8:25PM.

Bylle Long

Village Clerk