

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JULY 2, 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, Weyeneth and Cummings

Trustee Schierer was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 18, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion to approve the List with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

At this time, Mayor Maurer called for the public hearing for the 2019/2020 Appropriations. The hearing notice was published in the paper on June 6th. He explained what the appropriations were and asked if anyone on the Board or in the audience had any questions or concerns. With nobody presenting question or concerns, Trustee Kamm made a motion to adjourn the public meeting and Trustee Weyeneth seconded. With a vote of 5 yeas and 0 nays, the motion passed and the hearing adjourned.

Trustee Hutchens made a motion to approve the 2019/2020 Appropriations Ordinance with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comments

There were none.

Mayor's Report

Mayor Maurer announced the auditors were done and they needed a date to appear before the Board with their report.

He said Dan Ford, of Hanover's Pub, was at the last committee meeting with the suggestion of a trial period for their request of being able to set tables and serve their patrons on the sidewalk in front of the Pub. A short discussion was held and it was decided to have the Mayor write a letter and put the Boards restrictions on how it could be accomplished to serve and satisfy everyone.

Attorney's Report

Attorney Brunton gave updates on the following:

1. Annexation of the Wall property – They wish to annex into the Village to gain access to Village water.
2. Recent Legislation – This involves reimbursement of employee incurred expense and the new legislation for recreational marijuana use and possession (Cannabis Regulation & Tax Act)

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman gave updates on the storm sewer on Coal Bank Rd. & Oakwood Cemetery, the drainage ditch on 1500 and the problem at Brighton Park with field tile.

He then opened the discussion of 2-hour parking around the square during school hours. This would again help alleviate the problem of the school students parking on the square all day. The people that work or live around the square would be given permits to do so.

Trustee Nauman set a date of Monday, July 8, 2019, at 5PM, for a committee meeting and it was decided to see if the auditors would be available to present their findings that night also.

Police/Fire/ESD

Trustee Kamm made a motion to approve the purchase of Walker pants for the Fire Dept. in the amount of \$1025.00. Trustee Hutchens seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Next, he spoke of the need for cages in the remaining police vehicles and Trustee Hutchens said he'd make the motion to approve the purchases, NTE, \$1000.00 per vehicle and Trustee Kamm seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Kamm then made a motion to approve the State bid for a 2019 Chevrolet Tahoe PPV Police Interceptor in the amount, NTE, \$40,000.00. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Lastly, he made a motion to accept the bid of \$1700.00 from Merle Guth to finish the remodel of the Police Dept. This includes taking up old floor, install new laminate floor, paint hall and main room walls. Trustee Nauman seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

All of these items had been discussed at length at the last committee meeting.

Finance, Economic Development, Insurance

Trustee Weyeneth gave updates on the progress of businesses interested in coming to Metamora and the growth possibilities from the plans involving the Metamora Fields.

Special Projects – Buildings

Trustee Hutchens had nothing to report.

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 5 yeas and 0 nays, the motions passed and the meeting adjourned at 8:20 PM.

Bylle Long

Village Clerk