

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

Mayor Pro-Tem Nauman announced that Mayor Maurer was in the hospital awaiting open heart surgery.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held November 5, 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.

Minutes of the Executive Session held November 5, 2019, were reviewed. Trustee Weyeneth 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 Hutchens made a motion to approve the List with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

D. J. Wohrlart, 701 Northfork Road, Metamora, introduced himself and his wife, Natasha, and announced to the Board they were in the process of purchasing the building at 110 E. Mt. Vernon with plans to renovate and open a brewery/restaurant. He said plans were to be open in about a year.

Ken Mullen, 1527 Redbird Ridge Drive, addressed the Board questioning the stops signs that have been erected at Susan Lane and Arthur Lane, Coal Bank and Glenwood and Whitehorse and 1500N. He said they should all be either 3-way or only the access streets. If they were put up to slow traffic, he said that is illegal. The Board asked Bob Kolhaus to check with his transportation department and get back with them.

## **Mayor's Report**

The review of the 2020 Board meeting schedule was discussed and will be approved and posted for view.

A discussion was held regarding the retirement of Patti Ryan. A motion was made by Trustee Schierer to give her a net bonus of \$250.00 by check or in gift certificates totaling that amount. Trustee Kamm seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Next, a short discussion on the new 3-year contract, dated January 18, 2020 to April 30, 2023, with Police Chief Brad Rebman was held. He has reviewed the contract and accepted the terms. Trustee Schierer made a motion to approve the contract and Trustee Kamm seconded. With a vote of 6 yeas and 0 nays, the motion passed.

## **Attorney's Report**

Attorney Brunton gave updates on the following:

1. Closed Session Minutes – is on agenda for approval tonight.

Trustee Hutchens made a motion to approve the attorney's recommended release of the 2018 Executive Session Minutes with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Land Acquisition (135+ Acres) – Property now owned by Village. Preparing draft farm cash lease for 2020 growing season. Annexation Ordinance to be presented at Dec. 3<sup>rd</sup> Board meeting.
3. Recreational Marijuana – a draft to update the Village Ordinance (possession) will be presented for action at Dec 3<sup>rd</sup> meeting.
4. Tax Levy Ordinance – discussion was held of the draft 2019 Tax Levy Ordinance with final to be presented to Board for approval at Dec 3<sup>rd</sup> meeting.

## **Engineer's Report**

Bob Kolhaus gave the following updates:

1. RLF Funding Program and Watermain Project – Schedule is still hopeful for design in winter/spring 2020, construction during late 2020.
2. County DCEO – RLF Program – Chuck Nagel to be contacted for any updates.
3. Drainage Improvement Projects – Planning options being discussed for Oakwood Cemetery/Coal Bank Rd storm drainage and Brighton Park Tile issue.
4. High School Improvements – Water Meter in shop ready for installation.
5. Well #7 – monitoring electrical imbalance, testing to continue.
6. North Lift Station Gen Set - Control panel likely to need replacement next year, not a current emergency.
7. Water Tower – Cathodic protection system, will need work on Anode Rod.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of October 31, 2019, decreased \$552,064 about a 9.52% decrease from September 30, 2019

#### **MAJOR RECEIPTS**

State of Illinois – Total Taxes	\$ 110,798
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#### **MAJOR DISBURSEMENTS**

Ace in the Hole	\$ 105,383
Ameren	16,418
Emergency 116	52,411
IML Risk Mgmt.	95,032
Metamora Fire Dept	17,800
Municipal Well & Pump	66,058
Steffens 3-D Construction	\$ 183,146

#### **INVESTMENTS**

Funds were invested during the month of October in the Money Market at Commerce Bank earning interest at .85%. The Goodfield State Bank Money Market earned an

interest rate of .25% on October 31<sup>st</sup>. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at October 31<sup>st</sup>.

### **Public Works Department**

Trustees Nauman had nothing more to report.

Trustee Cummings had nothing to report.

### **Police/Fire/ESDA**

Trustee Kamm had nothing to report.

A committee meeting was scheduled for Tuesday, November 26<sup>th</sup> at 5PM with the Public Works meeting to follow.

### **Finance, Economic Development, Insurance**

Trustee Weyeneth had nothing to report.

### **Employee Relations, Long Term Planning-Zoning, Special Projects**

Trustee Hutchens had nothing to report.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

There were no requests.

### **Adjourn**

With no more to discuss, Trustee Schierer made a motion to adjourn the meeting with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:54PM.

Bylle Long

Village Clerk