

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JANUARY 7, 2020**

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, Schierer and Weyeneth

Trustee Cummings was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 17, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer 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.

Recognize Guests/Public Comment

Tiffany Stanley, 466 Grebner Road, Metamora, introduced herself to the Board. She and her husband had submitted a bid to purchase the hardware store building and she updated the Board on what their plans were. The Board took a general consensus and agreed to have Attorney Brunton draw up a contract for the sale of the building and present it at the Board meeting on January 21st for approval.

Mayor's Report

Mayor Maurer asked for an update on the lease for the farm ground the Village recently purchased. Trustee Weyeneth said he would get in touch with Joe Bachman to discuss the amount and get a signed lease for approval as soon as possible.

Attorney's Report

Attorney Brunton gave an update on the following:

1. Recreational Marijuana Businesses – a public hearing has been posted for January 20, 2020 at 7PM at the Village Hall with the Zoning Board on proposed zoning ordinance recommendations to allow recreational cannabis business to operate in the Village.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman reported he had spoke with Chuck Nagel of the County DCEO-RLF Program regarding grant money for a restroom in the Village Hall. The process of reviewing the application is 99% complete so we should get an answer shortly and it looks promising we will get the money.

The issue with the golf course is still ongoing. They want to discuss a new contract, but, in the meantime, they have not paid the agreed amount (\$1700.00 per month) which they now owe about \$12,000.00. They are paying the regular water bills, but this is for other water used to maintain the golf course. The Board directed Attorney Brunton to draft a letter that unless they pay what they owe, the Village will not re-negotiate the contract.

Police/Fire/ESD

Trustee Kamm suggested to the Board that a new traffic study at the corner of Rt 116 and Douglas St. could be done and perhaps the possibility of a streetlight could be addressed again.

Finance/Economic Development/Insurance

Trustee Weyeneth stated he is still pursuing development possibilities for the land the Village recently purchased.

Employee Relations, Long Term Planning-Zoning, Special Projects

Trustee Hutchens gave a short update on the crosswalk projects and the possible grant monies that may come available.

New Business

There was none.

Old Business

There was none.

Executive Session

There was no request.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn and Trustee Weyeneth seconded. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:44PM.

Bylle Long

Village Clerk