

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 16, 2020, were reviewed. Trustee Weyeneth made a motion to approve the Minutes with Trustee Schierer 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 Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

At 7:02 PM, President Maurer called a public meeting for the 2020-2021 Appropriation Ordinance. He asked if there were any questions and/or comments from Board members or the public. There were none and at 7:03 PM he closed the public meeting.

Trustee Kamm made a motion to approve the Appropriation Ordinance with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guest/Public Comment

Sherilyn Imhoff, 1490 Hickory Point Rd., addressed the Board seeking permission to host a car wash on the square, Saturday, July 11th during the Farmers Market. She is a teacher at Lowpoint Washburn High School and a Junior Class sponsor looking for ways to raise funds for their 2021 Prom. The Board had no objections.

Matt Bidney, 1129 Belsley Way, representing the Metamora Park District, asked the Board to explain what the main driver was behind wanting to annex Black Partridge Park to the Village. The Board said that was an issue a while back when the Girl Scouts

were wanting to run Village water through the park to their property. The project has been tabled for lack of funds.

Dustin Schierer, 826 W Progress, asked the Board for an update on any progress to alleviate his severe water drainage issues. The Board said the engineer would be at the meeting on July 21 and hopefully would have some suggestions for him.

Anna Staab, 494 Sante Fe Trail, spoke to inform the Board that a bridge west of Lourdes Rd. on Sante Fe Trail would be closed until August 10th. Alternate routes would need to be taken for the fire department and other emergency vehicles.

Mayor's Report

Mayor Maurer said Casey's is asking for permission to do curb side liquor sales. A short discussion was held and it was decided to wait till the next meeting to see if their request would be covered under the recent Resolution passed that authorized the sale of mixed drinks to go by Liquor License holders.

Mayor Maurer reported the auditors have completed their work and are ready to give their report to the Board. It was decided to have them come to the next committee meeting to give their report.

Attorney's Report

Attorney Brunton was not present, but Mayor Maurer presented the following:

Resolution Authorizing Sale of Excess Village Property off S. Davenport St.

Trustee Weyeneth made a motion to approve the Resolution with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

It was decided to have the property appraised.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman discussed the work needing to be done on the storm sewer on Coal Bank Road. The engineer needs to design the work required and then put the job out for work. After a short discussion, it was decided go ahead and have the design work done.

Trustee Nauman said it has been suggested the tree trunk in the park could be carved into a redbird or some other symbol. It was decided to have Jason get a couple quotes on the costs and report back to the Board.

Trustee Nauman said a public works committee meeting July 28th would directly follow the police meeting.

Police/Fire/ESD

Trustee Kamm said he had information on the police body cameras and radios, but he would discuss it more at the committee meeting.

He set a police committee meeting for July 28th at 5PM.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects, Buildings

Trustee Hutchens gave updates on several different Village properties and the ideas of what could be done with them.

Old Business

There was none.

New Business

Rose Efaw asked the Board if the rumor was true regarding a protest to be held in the park on Wednesday, July 8th. Chief Rebman responded with yes. A peaceful protest for “Black Lives Matter” is scheduled to take place about 3PM on July 8th. It is mostly local young adults from what he had been told and he is not expecting any major problems. He has scheduled extra officers for duty that day but intentions were to not show a presence in the park as long as there are no problems.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Schierer 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 8:02 PM.

Bylle Long

Village Clerk