

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD AUGUST 4, 2020**

The regular meeting of the Board of Trustees for 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 July 21, 2020, were reviewed. Trustee Kamm 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.

Recognize Guests/Public Comments

Terry Berg, 314 W Walnut, addressed the Board. She owns property at 206 S. Tazewell and has trouble with storm/sewer back-up in the basement when it rains. She asked the Board if they would look into the cause. They said they would have Jason investigate the problem.

Mayor's Report

Mayor Maurer said at committee meeting the discussion regarding body cameras for the police had taken place. He asked for a motion to approve the purchase. Trustee Hutchens said he didn't think they were necessary with the squad cars having dash cams in them. Other Trustees felt, in today's world, they would be an asset for our police to have.

Trustee Cummings made a motion to approve the purchase of 8 body cameras, docking stations and wireless upload for a price, NTE \$11,000.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 1 nays (Hutchens) the motion passed.

Next, the Mayor asked for approval of an engagement letter to hire the auditors, Gordon, Stockman & Waugh, PC. for 2 more years to do the annual Fiscal Audit.

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

Attorney's Report

Attorney Brunton was not present.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman spoke of the necessity for repair/replacement of the acid tank at the water plant. After a short discussion, Trustee Nauman made a motion to approve the repair/replacement of the tank by Brenntag, for the amount, NTE \$20,000.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Next, Trustee Nauman said Jason had looked at the town sign and discovered a short in the circuit causing it to stop working. A discussion was held regarding ownership of the sign. Mayor Maurer said at one time, MABA had discussed purchasing a new sign. He said he would get in touch with them and see where they were on the issue.

Trustee Nauman said the costs for repair of the roof over the police department and the shingles over the walkway between the admin. office and Village Hall were \$800 and \$900 respectively. The general consensus was to move forward with the repairs.

Police/Fire/ESD

Trustee Kamm said at committee meeting, Chief Rebman asked for a new radio system for the police department. He said a discussion was held and the money is in the budget for the purchase.

Trustee Kamm then made the motion for the purchase of a new and improved police radio system which includes, 10 portable radios, 5 squad car radios and 1 offsite back-up server in the amount, NTE \$51,500.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects, Buildings

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 Cummings made a motion to adjourn with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:51PM.

Bylle Long

Village Clerk