

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD OCTOBER 20, 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, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held October 6, 2020, 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.

The Warrant List was reviewed. Trustee Kamm made a motion to approve the List with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Bob and Sue Kern of Morton, Ill., addressed the Board. They own farm ground south of the Village farm ground on the east end of town. They plan on replacing tile on their ground in the future and inquired whether the Village would tie into their property for better drainage control. Mayor Maurer stated the Village does not have plans set for future development of the ground at this time, but would keep the tile issue in mind when plans are discussed.

Jim Efaw, 111 S. Hanover, addressed the Board with information regarding poll watchers on November 3rd. He said there are some watchers that may not be legal and if the police were more visible at the voting sites, it may deter any issues.

Mayor's Report

Mayor Maurer asked the Board to approve a request from the Partridge General Store to have a food truck on the square for their grand opening. After a short discussion, Trustee Weyeneth made the motion with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Mayor reminded everyone of the Halloween hours being 5PM to 8PM and anyone not wanting the trick or treaters should not turn on their porch lights.

Attorney's Report

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

Ordinance Authorizing Participation by the Village of Metamora in the Local Coronavirus Urgent Remediation Emergency Support Program.

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

Engineer's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of September 30, 2020, increased \$382,301 a 6.89% increase from August 31, 2020.

MAJOR RECEIPTS

Metamora Grade School	\$ 5,625
Metamora High School	\$ 16,875
State of Illinois - Taxes	\$ 74,511
State of Illinois - Motor Fuel Taxes	\$ 12,545
Woodford County Tax Distribution	\$410,313

MAJOR DISBURSEMENTS

Ace In The Hole Inc.	\$ 75,520
Brenntag Mid-South	\$ 14,280
Constellation New Energy	\$ 19,185
Digital-Ally	\$10,730

Farnsworth Group \$18,903

Ragan Communications \$ 37,084

INVESTMENTS

Funds were invested during the month of September in the Money Market at Commerce Bank earning interest at a rate of .05%. The Goodfield State Bank Money Market earned interest at a rate of .15% on the balance as of Sept. 30th. The Goodfield State Bank Insured Cash Sweep Account earned interest at a rate of .5% on the balance as of Sept. 30th.

Public Works Dept.

Trustee Nauman set a committee meeting for October 27, 2020, at 5PM. The Police meeting will be first with the PW meeting following.

Police/Fire/ESD

Trustee Kamm said the attorney is working on an ordinance for fireworks in the Village.

Finance/Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects, Buildings

Trustee Hutchens said the woodcarver is scheduled to start on the tree stump at the southwest corner of the park. He is going to carve a cardinal for us.

Old Business

There was none.

New Business.

There was none.

Executive Session

There was no request.

Adjourn

With no more to discuss, Trustee Weyeneth 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 7:41PM.

Village Clerk, Bylle Long

