

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD NOVEMBER 4, 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 20, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

**Recognize Guest/Public Comment**

There were none.

**Mayor's Report**

Mayor Maurer talked of the order from the Governor regarding the restaurants and bars and indoor patronage. The order has no guidelines for enforcement. He stated if we have complaints, we will send officers to the establishment and remind them of the Governor's order and the chances they are taking regarding their licenses with the state.

He said Monica and he are working on the CURE program through the state. This would be the monies available for expenses related to the COVID-19. At this time, the pathway on the computer link has been a problem and they are working to resolve it.

**Attorney's Report**

Attorney Brunton was not present, but had submitted the following for approval:

Ordinance Amending Village Code for Regulating Use and Possession of Fireworks and for Issuing Permits for Fireworks Displays.

Trustee Nauman made a motion to approve the Ordinance with Trustee Kamm seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

### **Engineer's Report**

There was no report.

### **Treasurer's Report**

There was no report.

### **Public Works Dept.**

Trustee Nauman reported that the leaf vac will be running overtime to pick up the leaves.

He also stated the Trunk or Treat was a huge success and MABA did a good job. It was also stated MABA will host the "Christmas on the Square" the first Sunday in December.

### **Police, Fire, ESD**

Trustee Kamm discussed and asked for approval to participate in the Woodford County Star Comm. Radio Program for the Fire Dept. He then made a motion to approve the participation with Trustee Nauman seconding. 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**

Jim Efaw, Election Judge, wanted to thank the Village for setting up all the voting booths for the election. Mayor Maurer said it was the Public Works employees that accomplish the task and the Board would pass the thank you to them.

## **Executive Session**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:44PM.

Bylle Long

Village Clerk