

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD DECEMBER 1 ,2020**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Weyeneth and Cummings

Trustee Schierer was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held November 17, 2020, were reviewed. Trustee Weyeneth made a motion to approve the Minutes with Trustee Nauman seconding. With a vote of 4 yeas, 1 abstain (Kamm) 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 5 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

There were no guests.

**Mayor's Report**

Mayor Maurer announced an Executive Session has been requested to discuss personnel.

**Attorney's Report**

Attorney Brunton was not present but Mayor Maurer presented the 2020 Tax Levy Ordinance for approval.

Trustee Weyeneth made a motion to approve the Ordinance with Trustee Cummings seconding. With a vote of 5 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 October 31, 2020, decreased \$231,428, a 3.9% decrease from September 30, 2020.

### MAJOR RECEIPTS

State Of Illinois - Taxes	\$ 93,523
State Of Illinois - Motor Fuel Taxes	\$ 11,652
J & D Farms Partnership	\$ 37,125

### MAJOR DISBURSEMENTS

Ace In The Hole	\$ 23,478
Brenntag Mid-South	\$ 12,847
Constellation New Energy	\$ 10,870
Emergency 116	\$ 57,234
IEPA	\$ 31,329
IML Risk Management Association	\$ 95,032
Metamora Fire Dept	\$ 13,368
Morton Community Bank	\$ 100,264
Steffen's 3-D Construction	\$ 55,120

### INVESTMENTS

Funds were invested during the month of October in the Money Market at Commerce Bank earning interest at a rate of .05%. Funds were invested during the month of October in the Money Market at Goodfield State Bank earning interest at a rate of .15%. The Goodfield State Bank Insured Cash Sweep Account earned interest at a rate of .5% on the balance as of October 31, 2020.

## **Public Works Dept.**

Trustee Nauman reported on the expenditures against the Cure Program. At this time, the Village has spent approximately \$82,000.00 of the allowed \$149,900 in the program. This money will be reimbursed to the Village through the Program. The balance of monies available will possibly be used at Snyder Village. Only items on a list provided by the program that meet the criteria for COVID safety are allowed.

## **Police/Fire/ESD**

Trustee Kamm stated that negotiations with the Police Union are scheduled to start December 8, 2020. They have been delayed because of COVID-19.

## **Finance/Economic Development/Insurance**

Trustee Weyeneth asked if the Board would be willing to increase their donation to the Fire Dept. this year. It has been \$500 for many years and he asked if the Board would increase that to \$1000.00.

After a short discussion, Trustee Nauman made a motion to approve the donation of \$1000.00 with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

## **Special Projects/Buildings**

Trustee Hutchens had nothing to report.

## **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session**

Trustee Weyeneth made a motion to adjourn to Executive Session with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the regular meeting adjourned at 7:28PM.

## **Regular Meeting Resumes**

The regular meeting resumed at 7:56PM with previous roll call present.

It was a general consensus of the Board to pay out unused vacation and sick time to Monica and Jason Jones by December 31, 2020. Starting January 1, 2021, the new

policy will state the employee will have to use ½ of their allowed time off and will be paid for the remaining unused time at the end of each year. Attorney Brunton will be instructed to change the personnel manual as of January 1, 2021 to state the changes.

### **Adjourn**

With no more to discuss, Trustee Nauman made a motion to adjourn the meeting with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:05PM.

Bylle Long

Village Clerk