

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 16, 2021**

The regular meeting for 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 February 2, 2021, were reviewed. Trustee Kamm made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Cummings) and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Maurer said a request had come in to have a vendor/craft show in the square May 22, 2021. A short discussion was held as to what the Village needs to do to set forth regulations and/or guidelines for such activities. There are some costs and safety issues that need to be considered.

President Maurer said the contract for the SRO Officer is up this spring and the grade school is wanting to discuss a lessor percentage for them to pay. This is something to be discussed at the next police committee meeting.

**Attorney's Report**

President Maurer presented a Resolution for IDOT Temporary Closure Permit (IL Route 116) for the 2021 Old Settlers Day Celebration.

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

President Mayor said the Board should review the draft for the Intergovernmental Agreement with the Park District for Storm Sewer Drainage at Brighton Park that Attorney Brunton has presented. A short discussion was held on the issue.

### **Engineer's Report**

There was no report.

### **Treasurer's Report**

#### **CASH BALANCES**

Cash balances as of January 31, 2021, increased \$191,268, a 3.46% increase from December 31, 2020.

#### **MAJOR RECEIPTS**

State of Illinois – Taxes	\$ 88,187
State of Illinois - Motor Fuel Taxes	\$ 12,070
State of Illinois – Coronavirus Relief Fund	\$139,185

#### **MAJOR DISBURSEMENTS**

Farnworth Group	\$ 10,803
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#### **INVESTMENTS**

Funds were invested during the month of January in the Money Market at Commerce Bank earning interest at a rate of .05%. The Insured Cash Sweep Account at Goodfield State Bank earning interest at .5% on the balance at January 31, 2021. The Goodfield State Bank Money Market earned interest at a rate of .1% on the balance at January 31, 2021.

### **Public Works Dept.**

Trustee Nauman/Trustee Cummings had nothing to report.

Trustee Nauman set committee meetings for March 9, 2021 starting with the Police Committee at 5PM and the rest to follow.

### **Police/Fire/ESD**

Trustee Kamm/Trustee Schierer had nothing to report.

### **Finance, Economic Development, Insurance**

Trustee Weyeneth had nothing to report.

### **Special Projects, Buildings**

Trustee Hutchens reported that MABA is trying to find a new location for a Village sign.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session – If Requested**

Trustee Cummings requested a session to discuss personnel.

### **Adjourn to Executive Session**

Trustee Cummings made a motion to adjourn for Executive Session with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:40PM.

### **Resume Regular Meeting & Adjourn**

The regular meeting resumed at 7:52 PM with previous roll call present. 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 7:53PM.

Bylle Long

Village Clerk

