

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

Minutes of 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 March 2, 2021 were reviewed. Trustee Kamm made a motion for approval with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held March 2, 2021 were reviewed. Trustee Weyeneth made a motion for approval with Trustee Kamm seconding. With a vote of 5 yeas, 1 abstain (Hutchens) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Becky Weber, representing the Jr. Women's Club, addressed the Board stating the club, after 30 years of participating in the "Avenue of Flags" display, is no longer able to continue with the project. They are looking to find another group to take over so the tradition can continue. The Board did say the "Youth for Christ" group may be able to take on this project and gave her information to contact them.

Mayor's Report

Mayor Maurer reported, with the passing of the stimulus bill, the Village is in line to receive a significant amount of funds. No set dollar amount is known at this time, but he will keep abreast of any information forthcoming.

Mayor Maurer asked for approval of hiring the Village Treasurer from part-time to full-time to help with the growing amount of paper work for the large projects, research and development that will be forthcoming in the near future.

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

Attorney's Report

The following were presented for discussion and approval:

The Resolution for Intergovernmental Agreement with MTHS and MGS for the School Resource Officer for the years 2021/2024.

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

Next was a Resolution for a new 5-year Fire Protection Service Agreement with the Metamora Rural Fire Protection Dist.

After a discussion that included several unanswered questions, the Board decided to table the Resolution until further information was obtained.

An Ordinance updating Chapter 8.28 of the Village Code Regarding Possession of Tobacco and Electronic Cigarette Products by Minors was presented for approval.

Trustee Nauman made a motion for approval with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Zack Knight represented Farnsworth at the meeting and gave updates on several ongoing projects including the work on the ground storage tank for the water treatment plant and the 2021 MFT program meeting.

He also asked for a motion to approve the low bid by Stark Excavating in the amount of \$69,838.01 for the Coal Bank Road Storm Drainage Project. The Board had accepted the bid by general consensus at the meeting on March 2, but now needed to officially approve the bid.

Trustee Nauman made the motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash Balances as of February 28, 2021, increased \$90,453 at a 1.58% increase from January 31, 2021

MAJOR RECEIPTS

CCMSI	\$ 17,140
MTHS	\$ 16,875
State of Illinois – Taxes	\$ 85,436
State of Illinois – MFT	\$ 10,521

MAJOR DISBURSEMENTS

Compass Minerals	\$ 12,548
Constellation New Energy	\$ 11,780

INVESTMENTS

Funds were invested during the month of February, 2021 in the Money Market at Commerce Bank earning interest at a rate of .05%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at .5%. The Goodfield State Bank Money Market earned interest at a rate of .099% for the month of February 2021. The 36 month CD with Goodfield State Bank earning quarterly interest at a rate of .399% was reinvested. The 24 month CD with Goodfield State Bank earning quarterly interest at a rate of .648% was reinvested.

Public Works Dept.

Trustee Nauman reported the negotiations with the public works union will start in April.

Police/Fire/ESD

Trustee Kamm, along with Fire Chief Sluga, both agreed the proposal for changes to the fire dept. salaries should be tabled until more information is received from the rural fire district.

Trustee Kamm made a motion to approve the purchase of a new computer from WTS for the police dept. in the amount of NTE \$1350.00. Trustee Nauman 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 – If Requested

There were no requests.

Adjourn

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 8:04PM.

Bylle Long**Village Clerk**