

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 20, 2021**

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 April 7, 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.

The Warrant List was reviewed. Trustee Kamm made a motion to approve the List with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Schieyer) and 0 nays, the motion passed.

Recognize Guests/Public Comments

Dusty Schierer, 826 Progress, asked the Board what progress had been made regarding the drainage problem he has in his yard. Bob Kolhaus gave him updates and said conversations with McDonald's regarding their retention pond will be the next step.

Mayor's Report

Mayor Maurer again said the situation on Clark St., when there are ballgames is something the Board should discuss. An ordinance would be necessary if the Board is to decide to put up "No Parking" signs on the east side of the street. A resident had complained that a child was almost hit by a car after running into the road from between parked cars.

Attorney's Report

Mayor Maurer presented the Resolution for New Intergovernmental Agreement with the Metamora Rural Fire Protection District for the Ongoing Fire Protection Service. After a short discussion, Trustee Kamm made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhaus of Farnsworth presented for approval the 2021 MFT Funding program. After a short discussion, Trustee Nauman made a motion for approval with Trustee Schierer seconding. With a vote of 6 yea and 0 nays, the motion passed.

Bob also gave updates on the following:

1. ADA bathroom installation in the Village Hall with a grant from Tri-County.
2. Oakwood Cemetery/Coal Bank Rd Storm Drainage
3. Brighton Park Drainage discussions
4. Water treatment plant ground storage tank work
5. City Hall/Admin Bldg. electrical upgrades

Treasurer's Report

CASH BALANCES

Cash balances as of March 31, 2021 increased \$114,674 at a 1.97% increase from February 28, 2021

MAJOR RECEIPTS

Ameren	\$ 10,469
Metamora Rural Fire	\$ 12,823
State of Illinois - Taxes	\$ 83,847
State of Illinois - MFT	\$ 49,874

MAJOR DISBURSEMENTS

IEPA	\$ 31,329
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INVESTMENTS

Funds were invested during the month of March 2021, in the Money Market at Commerce Bank earning interest at a rate of .05%. The Insured Cash Sweep Account at Goodfield Bank earned interest at a rate of .5% for the month of March 2021. Goodfield Bank gave notification that the Insured Cash Sweep account interest rate is dropping to .25%. The Goodfield Bank Money Market earned interest at a rate of .099% for the month of March 2021.

Public Works Dept.

Trustee Nauman presented copies of the proposed contract from the union for the public works department. He asked the Trustees to review the contract before the next committee meeting, which is April 27, to be able to discuss their proposal.

He requested an Executive Session to discuss non-union employee raises.

He also presented a variance request at 1048 Hay Meadows Lane. This was discussed and the decision was to grant the request but have the attorney draw up this variance agreement and record it at the court house. The homeowner would be responsible for costs associated with attorney and recording fees.

Police/Fire/ESD

Trustee Kamm suggested discussions on detailed plans for the new firehouse along with future plans and ideas for the area should begin at the next committee meeting.

Finance, Economic Development, Insurance

There was no report.

Special Projects, Buildings

Trustee Hutchens suggested the Village make a donation in Karen McCullough's name to Emergency 116. Her husband, Daryl, has been a volunteer fireman for Metamora for 25 years. After a short discussion, it was agreed by consensus to donate \$250.00.

Old Business

There was none.

New Business

There was none

Executive Session

Trustee Weyeneth made a motion to adjourn the regular meeting and Trustee Kamm seconded. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:10PM.

Regular Meeting Resumes

The regular meeting resumed at 8:31PM with previous roll call present. With no more to discuss, Trustee Nauman 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 8:32PM.

Bylle Long

Village Clerk