

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD DECEMBER 18, 2018

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Thompson, Schierer & Weyeneth

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 4, 2018, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held December 4, 2018, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Weyeneth 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 Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

John Cummings read a statement to the Board saying he supports Chief Todd.

Josh Ketcherside addressed the Board saying he supports the Board in whatever decision they make regarding Chief Todd.

Mike Sluga, Chief of Metamora Fire Dept., addressed the Board stating he supports Chief Todd.

John Bockler addressed the Board with questions regarding updates on sidewalk repairs around the square and commended the street dept. on their snow removal during the last storm.

Matt O'Shea addressed the Board asking for an update on the issue of junk on property along Coal Bank Road.

Pat Keiswetter, part-time police officer for the Village, addressed the Board asking why he was not informed of Chief Todd's removal from office. The Mayor apologized to him for this oversight.

Mayor's Report

Mayor Maurer asked the Board to approve the Christmas bonuses for the Village employees. Trustee Kamm made a motion to approve the bonuses, same as last year, \$75 for part-time and \$125 for full time. Trustee Schierer seconded and with a vote of 6 yeas and 0 nays, the motion passed.

He then announced there are 5 people that will be on the ballot in April 2019 for the 3 seats on the Village Board.

The Mayor asked the Board for approval to hire Gordon, Stockman and Waugh to do the fiscal audits for 2019 and 2020. Trustee Hutchens made a motion to approve hiring the firm and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney's Report

Attorney Brunton was not in attendance, but Attorney Nancy Rabel was in his place.

First, she presented the 2019 schedule for Board meetings noting the first January date would be changed to Wednesday the 2nd because of the holiday and the first April date would be changed to the 3rd because of the election.

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

Next, she presented an Ordinance Authorizing the Submission of a Proposition to the Electors of the Village on the Question of Whether the President, Clerk and Trustees of the Village should be Elected in Non-Partisan Elections.

Trustee Nauman made a motion to approve the Ordinance with Trustee Thompson seconding and with a vote of 6 yeas and 0 nays, the motion passed.

Attorney Rabel stated there would be an Executive Session to discuss personnel. A motion regarding the employment status of the Police Chief / motion to remove Police Chief would be made after the Session and the regular meeting has resumed.

Engineer's Report

Bob Kolhaus gave updates on the following:

1. RLF Funding Program and Watermain Project – Paperwork mailed on 12/14/18
2. Watermain Work at Well sites – ½ completed, should be completed by end of December

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of November 30, 2018 decreased \$290,548 about a 5.97% decrease from October 31, 2018

MAJOR RECEIPTS

State of Illinois - Total Taxes	\$ 72,203
Woodford County Tax Distribution	\$ 30,405

MAJOR DISBURSEMENTS

Aupperle & Sons Inc	\$ 74,033
Walker Excavating Co. Inc.	\$ 52,172
CIT Group, Inc	\$ 146,159
IEPA	\$ 98,284

INVESTMENTS

The Money Market at Commerce Bank earned an interest rate of .85% on November 30, 2018. Investments at Goodfield State Bank; the Money Sweep Account earned an interest rate of 1% and the Money Market earned an interest rate of .12% on November 30, 2018. Certificate of Deposits with Goodfield State Bank earned a quarterly interest rate of; 1.49% on November 16, 2018, 1.541% on November 19, 2018, and 2.35% on November 22, 2018.

Public Works Dept.

Trustee Nauman had nothing to report.

Police/Fire/ESD

Trustee Kamm said he and Co-Chairman, Trustee Schierer, met with Interim Chief Ford and things were going as well as could be expected.

Finance, Economic Development, Insurance

Trustee Weyeneth gave updates on payments received from Geo's and upcoming payments from Precision Technology.

Special Projects – Buildings

Trustee Hutchens had no report.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Schierer made a motion to adjourn to Executive Session with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:30 P.M.

Resume Regular Meeting

The regular meeting resumed at 8:18 P.M. with previous roll call present.

Trustee Schierer made a motion to remove Mike Todd from the office as Chief of Police and as a Police Officer of the Village of Metamora effective tonight. Trustee Kamm seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Adjourn

With no more to discuss, Trustee Thompson made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:20 P.M.

Bylle Long

Village Clerk

