

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD MAY 21, 2019**

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: Mayor Pro-Tem: Nauman

Trustees: Hutchens, Kamm, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 7, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 7, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Schierer made a motion to approve the List with Trustee Hutchens seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Guests were invited to speak.

There were none.

Mayor's Report

Mayor Pro-Tem Nauman said the subject of the salary of the Public Works Director would be discussed during an Executive Session.

Next, he said the Village Property taxes were on the agenda, but with the absence of Attorney Brunton, the subject would be discussed at next meeting.

Attorney's Report.

There was no report.

Engineers Report

Bob Kolhaus reported on the following:

He reported bids had come in for the MFT and Non MFT General Fund Street Maintenance.

Trustee Weyeneth made a motion to approve the bid for the 2019 MFT Oil & Chip Program, from Steffens 3D, in the amount of \$186,222.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Hutchens made a motion to approve the following bids:

Ace In the Hole	Spray Patching	-	\$76,676.50
Ace In the Hole	Crack Filling	-	\$29,100.00
Steffens 3D	A-2 Alleys	-	\$27,603.50

Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

He then gave short updates on the high school improvements for their storm, water and sewer along with the County DCEO – RLF Program and ADA projects that will be allowable use of grant monies.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2019, increased \$54,839 about a 1.22% increase from March 31, 2019. Cash balances decreased \$411,512 from the last fiscal year ending April 30, 2018.

MAJOR RECEIPTS

State of Illinois - Total Taxes	\$ 79,030
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MAJOR DISBURSEMENTS

Ameren	\$ 13,618
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SCBAS, Inc.

\$ 11,299

INVESTMENTS

Invested during the month of April in the Money Market at Commerce Bank earning an interest rate of .85%. On April 30, 2019, balances in the Goodfield State Bank Investments – Money Sweep Account earned 1% and the money Market earned .05%.

Public Works Dept.

Trustee Nauman set committee meetings for Tuesday, May 28, 2019, at 5PM.

Trustee Nauman said there was an offer on the 2000 International dump truck of \$5500.

After a short discussion, Trustee Schierer made a motion to approve the sale of the dump truck for \$5500.00. Trustee Kamm seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm said he had received a request from a resident for a stop sign on 1500N. A short discussion was held and it was decided to get more information on the traffic flow before any decision is made.

Finance, Insurance, Economic Development

Trustee Weyeneth gave updates on the subject of sales of certain properties in the Village and their interested parties.

Special Projects-Buildings

Trustee Hutchens had nothing to report.

Old Business

There was none.

New Business

Keith Delap, 113 N. Hanover, addressed the Board with his complaint of an abandoned vehicle parked in front of CVS. The Board said they would look into violations.

Next, he asked who is responsible for the maintenance of the alley behind his home. The Board said they would speak to Jason.

Executive Session

Trustee Schierer made a motion to adjourn to Executive Session with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:40PM.

Regular Meeting Resumes

The regular meeting resumed at 8:02PM with previous roll present.

Trustee Schierer made a motion to give Jason Jones a 3% raise retro-active back to May 1, 2019. Trustee Kamm seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Adjourn

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

Bylle Long

Village Clerk