

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JULY 16, 2019**

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 meeting held July 2, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion to approve the List with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Mr. Todd Ernenputsch, 1404 White Horse Trail, addressed the Board questioning the reason behind a stop sign that was placed at White Horse Trail and County Rd 1500N. He felt it was not necessary. The Board said they had received a letter from a concerned resident regarding the safety of walkers and runners along 1500N and after doing a study on the matter, they came to the conclusion that, for the safety of all concerned, a stop sign was something that should be placed there.

Mayor's Report

Mayor Maurer introduced Andrew Ryan of Gordon, Stockman & Waugh, P.C., the auditors for the Village. Mr. Ryan gave the Board a detailed report on the audit they performed for the Village for the fiscal year ending April 30, 2019. He ended his report by stating that everything was in order and the Village was in good shape.

Mayor Maurer spoke of the trial period given Hanover's Pub on the issue of serving their patrons on the street. He stated that so far, there had been no problems and seems to be going well with no complaints.

Attorney's Report

Attorney Brunton gave short updates on the following:

1. Annexation of the Wall property to gain access to Village water.
2. Mt. Vernon Commercial Strip Center regarding building code issues.

He presented an Ordinance for approval that would limit parking along streets in the Village town square. Business owners had complained that school students were parking their cars in front of the businesses and had not left available spaces for their customers to park. This Ordinance limited parking to 2 hrs. between 8AM – 3PM, Monday – Friday, from August 15 – May 31.

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

Engineer's Report

Bob Kolhaus gave updates of the following:

1. RLF Funding Program & Watermain Project – Recently received approval on the environmental review portion. Resubmitting other review comments.
2. Drainage Improvements Projects – reviewing options related to following sites:
 - A. Oakwood Cemetery/Coal Bank Rd. Storm Drainage
 - B. 1500N near 875E Rd Ditch Bottom Improvement
 - C. Redbird Ridge Dr. Drainage
 - D. Brighton Park Tile Discussion
3. MFT & Non MFT General Fund Street Maintenance – Contracts executed.

There was no report.

Public Works Department

Trustee Nauman had nothing to report.

Police/Fire/ESD

Trustee Kamm said someone had questioned the cost of the K-9 Unit so he had figures to answer their questions.

Trustee Kamm set a committee meeting for Tuesday, July 30, 2019, at 5PM with a Special Projects/Bldg. committee meeting to follow.

Finance/Economic Development, Insurance

Trustee Weyeneth reported on his efforts to bring businesses to the Village.

Special Projects/Buildings

Trustee Hutchens had nothing to report.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Kamm made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed the meeting adjourned at 8:12PM.

Bylle Long

Village Clerk