

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD SEPTEMBER 17, 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, Schierer, Weyeneth and Cummings

Trustee Nauman was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 3, 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 Weyeneth made a motion to approve the List with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Public Hearing

Mayor Maurer called for a Public Hearing on the Pre-Annexation Agreement between the Village of Metamora and Pickle Rental Properties LLC.

Bob Richman of Germantown Hills, who is the prospective buyer of the property, had a couple questions for Attorney Brunton.

After a short discussion, Trustee Kamm made a motion to adjourn the Public Hearing with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting resumed.

Recognize Guests/Public Comment

Randy Kacir of Cazenovia, spoke to the Board with concerns regarding his mother's home located at 406 E. Monroe. Apparently, there are raccoons, opossums and skunks that have invaded the Quonset huts close to her home. Recently, they got into her home and he had to remove them. He is hoping the Village would do something to eliminate the varmints.

Joe Alig, W. Mt. Vernon, addressed the Board asking why the decision was made to purchase the 135.25 acres of land and what plans they had for the property.

Mayor Maurer explained that after looking for land for several years for future needs of the Village, this property will allow many options for present and future growth.

Mayor's Report

Mayor Maurer stated a request he had received for an amendment to the ordinance on tobacco/smoking. The request was for the amendment to cover vaping. Attorney Brunton was directed to write the amendment for Board approval.

Attorney's Report

Attorney Brunton presented the following for approval:

1. Ordinance for the Pre-Annexation Agreement with Pickle Rental Properties LLC.

Trustee Schierer made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 6 yeas (Mayor Maurer voted) and 0 nays, the motion passed.

2. Ordinance Providing for Annexation of Certain Property Owned by Pickle Rental Properties, LLC.

Trustee Hutchens made a motion to approve the Ordinance with Trustee Schierer seconding. With a vote of 6 yeas (Mayor Maurer voted) and 0 nays, the motion passed.

3. Ordinance for the Village of Metamora, Woodford County, IL, Providing for the Borrowing of \$1,500,100.00 from Morton Community Bank for the Purpose of Purchasing 135.25 Acres for Land for Future Village Development.

After a short explanation that Trustee Weyeneth had approached all three banks in Metamora regarding borrowing the funds and the responses were:

- A. One never responded back.
- B. One could not meet the needs now or in the future.
- C. One offered a lesser time at a higher rate.

Trustee Weyeneth made a motion to approve the Ordinance with Trustee Cummings seconding. With a vote of 4 yeas (Mayor Maurer voted) and 2 nays (Hutchens and Schierer) the motion passed.

Attorney Brunton gave quick updates on a few other matters he had been working on. He also stated he would have more information at the next Board meeting regarding the new law on retail recreational marijuana so the Board could start having discussions on whether or not to allow a retail establishment in the Village.

Engineer's Report

Bob Kolhaus gave the updates on the following:

1. RLF Funding Program & Watermain Project. Schedule hopeful for start of construction in late 2020.
2. County DCEO – RLF Program – Village responded to County with cost estimate for bathroom project.
3. Drainage Improvement Projects.
4. MFT and Non MFT General Fund Street Maintenance.
5. High School Improvements.
6. Well #6 – Repairs and cleaning starting September 17th. Drillers arrived Sept 16th.
7. Lightning Strike @ UV Building.
8. Coal Bank/Santa Fe Property
9. Wall Property Water Line

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of August 31, 2019 increased \$67,919 about a 1.38% increase from July 31, 2019

MAJOR RECEIPTS

State of Illinois – Total Taxes	\$80,913
---------------------------------	----------

MAJOR DISBURSEMENTS

Ameren	\$18,851
--------	----------

Fred Schrepfer Concrete	\$14,139
-------------------------	----------

INVESTMENTS

Funds were invested during the month of August in the Money Market at Commerce Bank earning interest at .85%. The Goodfield State Bank Money Market earned an interest rate of .25% on August 31st. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at August 31st. The Goodfield State Bank 36 Month CD interest was reinvested for the quarter at 1.49%. The interest for the quarter was

reinvested in the CDARS 24 Month CD through Goodfield State Bank earning a rate of 2.35%.

Public Works Dept.

Trustee Cummings reported he had spoke with Matt at The Fields regarding the issue of the raw water usage that has been in contention lately. He is hoping future one on one conversations will be easier to find results to satisfy any issues.

Police/Fire/ESD

Trustee Schierer had nothing to report.

Trustee Kamm gave an update on the costs associated with the agreement with Woodford County regarding the storm warning siren. The additional work to be done will be in the amount NTE \$1310.00. He made a motion to approve the amount and Trustee Schierer seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Finance/Economic Development, Insurance

Trustee Weyeneth had nothing more to report.

Employee Relations, Log Term Planning-Zoning, Special Projects.

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 Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:10PM.

Bylle Long

Village Clerk