

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD JANUARY 21, 2020**

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: President – Maurer

Trustees: Hutchens, Kamm, Nauman, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held January 7, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Cummings) and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

Ken Mullen, 1527 Redbird Ridge, asked the Board for an update on the inquiry he made regarding the stop signs installed at Whitehorse and 1500N along with Susan Lane at the intersection of Arthur.

Attorney Brunton and Bob Kolhaus (Farnsworth Eng.) both answered him with the information that the Village had the authority to put the sign up at Whitehorse and 1500N where concerns for the safety of the community as a whole were involved. Vehicles, pedestrians, cyclists and especially children were all taken into consideration along the road as there are no sidewalks available in the area. A stop sign will be put up at Arthur Lane where it intersects with Susan Lane also.

**Mayor's Report**

The Mayor had nothing to report

**Attorney's Report**

Attorney Brunton presented the following for Board approval:

1. Ordinance providing for the sale of excess Village property at 110 W. Mt.

Vernon St.

Trustee Schierer made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 7 yeas (including Mayor Maurer) and 0 nays, the motion passed.

2. Ordinance for Cash Rent Farm Lease with J&D Farm Partnership at \$275 per acre for Village Farmland.

Trustee Weyeneth made a motion to approve the Ordinance with Trustee Kamm seconding. With a vote of 6 yeas (Including Mayor Maurer), 1 abstain ( Schierer) and 0 nays, the motion passed.

### **Engineer's Report**

Bob Kolhaus gave an update on the following:

1. Water Treatment Plant 500K Ground Storage Tank – in 2016, a full blast and repaint was recommended for 2020 construction season. To get into the mix for painting contractors, bidding by the end of January will offer the best opportunity for competitive bidding and availability. Bob was seeking affirmation from the Board to proceed with limited invitations for bids from specialized companies.

The Board agreed with the time schedule and gave him the okay to proceed with the limited invitations for bids from specialized companies.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of December 31, 2019 decreased \$23,872 about a .49% decrease from November 30, 2019

#### **MAJOR RECEIPTS**

State of Illinois - Total Taxes	\$ 80,903
Morton Community Bank	\$ 14,232

#### **MAJOR DISBURSEMENTS**

Ameren	\$ 14,399
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Farnsworth \$ 14,327

IEPA \$ 28,171

Miles Chevrolet \$ 38,282

## INVESTMENTS

Funds were invested during the month of December in the Money Market at Commerce Bank earning interest at .85%. The Goodfield State Bank Money Market earned an interest rate of .25% on the balance at December 31<sup>st</sup>. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at December 31<sup>st</sup>.

### **Public Works Dept.**

Trustee Nauman reported he and Trustee Cummings had met with the owners of “The Fields” golf course to discuss reviewing the agreement for fees for use of raw water for the course. The owners came up with an offer for the monthly fee for the usage but Trustee Nauman said, according to Jason Jones, the offer would not cover the Village’s utility rate per month. After a short discussion, the Board decided to schedule a committee meeting inviting all parties, including Jason Jones and Bob Kolhaus, relevant to the situation to try and come up with an agreement.

Trustee Nauman set a committee meeting for February 12, 2020, at 6PM.

### **Police/Fire/ESD**

Trustee Kamm nor Trustee Schierer had nothing to report.

### **Finance, Economic Development, Insurance**

Trustee Weyeneth had nothing to report.

### **Employee Relations, Long Term Planning-Zoning, Special Projects**

Trustee Hutchens had nothing to report, but did suggest the Board should make a decision on what to do with the two properties the Village owns on the corner of S. Niles and Rt 116.

### **Old Business**

There was none.

## **New Business**

There was one.

## **Executive Session -- If Requested**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Cummings 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 8:03PM.

Bylle Long

Village Clerk