

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 18, 2020**

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

Village Clerk, Byllei Long, called the roll call.

Present were: Mayor Pro-Tem - Trustee Nauman

Trustees – Hutchens, Kamm, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 4, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas, 1 abstain (Cummings) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

There was no report.

Attorney's Report

Attorney Brunton present the following:

1. Ordinance Amending the Class A Tavern Liquor License Provisions in the Village Code. Tavern licenses shall authorize the retail sale of alcoholic liquors for consumption on and/or off the premises.

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

2. Next, he reviewed properties held by the Village on S. Niles and the procedures for selling the excess Village parcels. He explained the options the Village has and the proper procedures necessary in the process.

3. The Zoning Board meeting and public hearing, held January 20th, on the proposed zoning ordinance to allow recreational cannabis businesses to operate in the Village; Zoning Board voted unanimously to approve the ordinance as presented. Attorney Brunton will present this ordinance to the Board at the March 3rd Village Board meeting for discussion and approval.

Engineer's Report

Bob Kolhaus gave the following updates:

1. County DCEO – RLF Program – Article in 2/3/20 Pantagraph citing the grants the Village had requested for ADA projects. Article listed Metamora as one of the recipients of said grants.
2. Traffic related – Route 116 signal history still not warranting a stop light at corner of Route 116 and Douglas St. Need for Arthur and Susan Lane stop sign to be studied for installation of sign to complete 3-way stop.

Treasurer's Report

CASH BALANCES

Cash Balances as of January 31, 2020, increased \$120,141 about a 2.46% increase from December 31, 2019.

MAJOR RECEIPTS

State of Illinois -- Total Taxes	\$101,972
----------------------------------	-----------

MAJOR DISBURSEMENTS

Ameren	\$ 16,455
--------	-----------

INVESTMENTS

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

Public Works Department

Trustee Nauman had Bob Kolhaus explain the bids received for the above ground storage tank rehabilitation. Five contractors registered to bid, but only one submitted a bid. Jetco LTD. of Waucanda, Illinois submitted a bid of \$282,579.00, which is under the estimate the Village had set of \$300,000.00. The work would be performed in the fall of this year.

Trustee Schierer made a motion to accept the bid with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman then reported on the meeting with Metamora Field regarding the raw water usage fee. A new agreement was presented that the Fields would make a final payment of \$1700.00 representing charges for 2019 year as payment in full for the balance owed as of December 31, 2019. This new agreement would be for a surcharge of \$800.00 per month or any portion of a month that raw water is requested and supplied to the golf course to supplement any deficiency in the amount of Effluent Water available for irrigating the golf course. Beginning on the first anniversary of this agreement, both parties will review the cost of utilities, repairs and maintenance and agree on any adjustments to the monthly charge if necessary.

Trustee Schierer made a motion to accept this agreement with Trustee Hutchens seconding. With a vote of 5 yeas and 1 nay (Kamm), the motion passed.

Police/Fire/ESD

Trustee Kamm set a committee meeting for Tuesday, February 25, at 5PM.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects, Buildings

Trustee Hutchens said he would have committee meeting following the police committee on February 25th.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Cummings requested a Session to discuss police personnel.

Trustee Cummings made the motion to adjourn to Executive Session and Trustee Kamm seconded. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:59PM.

Resume Regular Meeting

The regular meeting resumed at 8:06PM with previous roll call present.

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:07PM.

Bylle Long

Village Clerk