

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MARCH 3, 2020**

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 regular meeting held February 18, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held February 18, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer 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

Dan Ford, from Hanover's Pub, addressed the Board wanting to know if they would get approval again this year for the outside beer garden in front of their establishment. The Board said they had no objections and would put it on the agenda for discussion and approval at the next meeting.

Mayor's Report

There was none.

Attorney's Report

Attorney Brunton presented the following:

1. Ordinance Amending the Zoning Code for the Village of Metamora Regarding Adult-Use Recreational Cannabis Business.

Trustee Cummings made a motion to approve the Ordinance with Trustee Schierer seconding. With a vote of 5 yeas and 1 nay (Kamm) the motion passed.

Trustee Kamm suggested the Village charge a fee for any dispensary that comes to the Village. The Board agreed on a \$500 fee and Mayor Maurer instructed Attorney Brunton to write up an application process and include the fee for the Board to review.

2. Resolution for Temporary Closure of a State-Maintained Roadway for the 2020 Old Settlers Days Celebration.

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

Attorney Brunton informed the Board of the closing on the sale of the hardware store at 110 W. Mt. Vernon. The sale is now complete.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman said budget sheets will be passed out to department heads and a committee meeting will be set for all to review.

Police/Fire/ESD

Trustee Kamm said he, Trustee Schierer, Chief Rebman and Josh Herman (Attorney) had a meeting regarding police negotiations and will set a time to meet with the union.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects, Buildings

Trustee Hutchens had nothing to report.

Old Business

There was none.

New Business

There was none.

Executive Session – If Requested

There was no request.

Adjourn

With no more to discuss, Trustee Nauman 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 7:36 PM.

Bylle Long

Village Clerk