

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JUNE 2, 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 and Cummings

Trustees Weyeneth and Schierer were absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 19, 2020, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Kamm seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 19, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Kamm made a motion to approve the List with Trustee Hutchens seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

John and Helen Heinz, Stan Deatherage and Mark Nauman were in attendance for an update of the ongoing drainage problem behind their homes in the area of Knollaire Dr. They were informed the engineer had been there along with Jason Jones and plans were being drawn up at this time to eliminate the problem. The engineer should present these plans at the next Board meeting for all to see and understand.

Mayor's Report

Mayor Maurer discussed the property owned by the Village on S. Davenport along the old railroad. There is a party interested in purchasing said property and the Mayor

discussed the options recommended by our attorney on the steps necessary to proceed. It was decided to discuss the issue further at the next meeting.

Attorney's Report

Attorney Brunton was not present.

Mayor Maurer presented the following for approval:

1. Resolution Establishing Parameters for Outdoor Service by Restaurants and Liquor License Holders during State's Phased Re-Opening Periods during COVID19 Pandemic.

Trustee Nauman made a motion to approve the resolution with Trustee Kamm seconding. With a vote of 4 yeas and 0 nays, the motion passed.

2. Use and License Agreement for Village Property & Right-Of-Way for Outdoor Service Area. This agreement is with Hanover's Pub.

Trustee Hutchens made a motion to approve the Agreement with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kolhaus was not present.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2020, decreased \$154,223 about a 3.03% decrease from March 31, 2020

MAJOR RECEIPTS

State of Illinois - Total Taxes	\$ 119,438
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MAJOR DISBURSEMENTS

Ameren	\$ 11,709
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Altorfer Inc.	\$ 15,206
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Drake-Scruggs	\$ 142,856
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SCBAS. INC.

\$ 47,720

INVESTMENTS

Funds were invested during the month of April in the Money Market at Commerce Bank earning interest at a rate of .05%. The Goodfield State Bank Money Market earned interest at a rate of .25% on the balance as of April 30, 2020. The Goodfield State Bank Insured Cash Sweep Account earned interest at a rate of 1% on the balance as of April 30, 2020.

Public Works Dept.

Trustee Nauman made a motion to accept the low bid for spray patching from Ace In The Hole in the amount of \$75,314.00. This bid came in below the engineers estimate. Trustee Cumming seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to accept the low bid for crack filling from Ace In The Hole in the amount of \$23,478.00. This bid also came in below the engineers estimate. Trustee Cummings seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Trustee Kamm made a motion to accept the raises discussed at committee meeting for the non-union employees to be retroactive to May 1, 2020. Jason Jones and Monica Camper both to receive 3% increases (Jason \$1.00 & Monica \$.76), part-time office help to receive \$.50 per hour and Treasurer Garber to receive a \$500.00 increase to the annual salary. Trustee Hutchens seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm reported the negotiations with the police union have been deferred until November.

Finance/Economic Development/Insurance

Trustee Weyeneth was not present.

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 the meeting with Trustee Cummings seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 7:50PM.

Bylle Long

Village Clerk