

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF METAMORA, IL HELD ON SEPTEMBER 15, 2020**

The regular meeting of the Board of Trustees of the Village of Metamora was called to order on September 15, 2020 at 7:00 PM.

Present at roll call were:

President: Maurer

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

Those in attendance recited the Pledge of Allegiance.

The minutes of the regular meeting held August 4, 2020 were reviewed. Trustee Nauman made a motion to approve the minutes with Trustee Kamm seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

The Warrant List was from 8/18/2020, 9/04/2020 and 9/15/2020 reviewed. Trustee Nauman made a motion to approve the warrant list with Trustee Hutchens seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

Guests were invited to speak. Terri Berg spoke about sewer backing up in her property at 206 N. Tazewell when there were big storms. Engineer Bob Kohlhase said he would get with Publics Work Director Jason Jones and look at the problem.

**President's Report**

President Maurer said there has been a request to have a small firework display at Metamora Fields golf course for a wedding reception. The board approved the request as long as Fire Chief Sluga was aware of and the proper paper work was filled out.

President Maurer stated that with the Election being on November 3, 2020 that the first board meeting in November will be moved to November 4, 2020.

President Maurer update on Dollar General still looking for property in the Village for a new store. The Library is interested in building a new Library and would like the Village Board to consider donating some land for the project. President Maurer also updated that the tax levy was coming up and that he has asked Attorney Scott Brunton to work on it.

President Maurer stated the Ed Kouri had spoken to him about putting the old Train station on the land that the American Legion was on and possibly

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incorporating public restrooms with it.

President Maurer relayed that Paul Kouri has been working with Bob Murphy on coming up with drawings and a plan for a new Fire/Ambulance station.

**Attorney's Report**

Motion was made for Approval of Ordinance Providing the Sale of Excess Village Property located off of Davenport by Trustee Nauman. Motion was seconded by Trustee Hutchens. Motion passed with 6 yeas and 0 nays.

Motion was made by Trustee Weyeneth to approve Drainage and Utility Easement with Metamora Park district for Coal Bank Road Storm Water drainage project. Motion passed with 6 yeas, and 0 nays.

Motion was made by Trustee Weyeneth and seconded by Trustee Cummings to approve Ordinance adding limitations in the Village Code regarding use of village right-of-way and Village Property. Motion passed with 6 yeas and 0 nays.

Motion was made by Trustee Cummings and seconded by Trustee Kamm to approve Body Camera Policy and procedures for Metamora Police Department. Motion passed with 6 yeas and 0 nays.

**Engineer's Report**

Village Engineer Bob Kohlhasse updated several items that have been ongoing in the Village. He stated that JETCO LTD. has requested to begin work in May of 2021 on the 5,000 gal. ground storage tank for better application conditions. There will be no cost change and a Contract will need to be signed.

**Treasurer's Report**

Treasurer Joan Garber gave report for the month end of July 2020. Major receipts were State of Illinois Taxes \$90,225.00 and Woodford County \$548,880.00.

Major disbursements for the month were Ameren, Brenntag, Fred Schrepfer Concrete, Gordon Stockman & Waugh, Woodford County Communications and WTS Services. In the amount of \$75,967.00.

Treasurer Joan Gaber also stated that Funds were invested during the month

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of July 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 .15% on the balance as of July 31, 2020. The Goodfield State Bank Insured Cash Sweep Account earned interest at a rate of .5 on the balance as of July 31, 2020.

**Public Works**

Trustee Nauman reported that Julie Stotler has been hired for the Cleaning position.

Trustee Nauman went over the following items that needed purchased for the Public Works Dept. Trustee Kamm made a motion to approve items and Seconded by Trustee Cummings. Vote passed with 6 yeas and 0 nays.

Four replacement floating aerators motors lagoons - \$4,000.00  
Floating aerator parts - \$10,000.00  
Replacement DS lime feed motor -\$950.00  
Replacement LMI chemical pump - Est. \$1,600.00

**Public Health & Safety** (Police/Fire/ESDA)

Trustee Kamm reported that one of the firemen injured his shoulder but he is doing ok.

**Finance, Economic Development, Insurance**

Trustee Weyeneth stated that he would be in negotiations with Joe Bachman about Village farm land lease. Price per acre was discussed and it was decided to be between \$260.00/\$265.00 per acre.

**Employee Relations, Long Term Planning-Zoning, Hiking Biking Trail, Special Projects**

Trustee Hutchens said he was still working on Fire House plans and Public Restrooms.

**Old Business**

No Old Business

**New Business**

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President Maurer stated that there would be 4 positions open at the next election. President and 3 trustee spots.

Committee meetings for Public Safety and Public works will be on September 29, 2020 starting at 5:00pm.

**Executive Session**

No executive Session

**Adjourn**

There being no further business to discuss a motion was made by Trustee Nauman and seconded by Trustee Schierer to adjourn the meeting. Motion passed with a vote of 6 yeas and 0 nays. Meeting adjourned at 8:25P.M.

Monica Camper  
Village Deputy Clerk