

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

The regular meeting of the Board of Trustees of the Village of Metamora was called to order on December 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 on December 1, 2020 were reviewed. Trustee Kamm made a motion to approve the minutes with Trustee Schierer seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

The Warrant List was reviewed. Trustee Kamm made a motion to approve the warrant list with Trustee Weyeneth seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

Guests were invited to speak. Matt from the Metamora Park Dist. Spoke briefly about the Dollar General wanting more of the Swimming Pool Parkin lot than originally thought. He would keep Village Board posted on any further dealings regarding the Dollar General.

President's Report

President Maurer said there has been an interest from outside groups about getting the Metamora Historical Court House open and running.

Attorney' B Report

No Report

Engineer' Report

Village Engineer Bob Kohl has updated several items that have been ongoing in the Village.

Treasurer's Report

No Report

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Public Works

Trustee Nauman reported that Non-Union employees had been talked to and that unused Vacation time would be paid out.

Public Health & Safety (Police/ Fire/ ESDA

Trustee Kamm stated that the Police Contract is ready for Board acceptance.

Finance, Economic Development, Insurance

No Report

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

No Report

Old Business

No Old Business

New Business

No new Business

Executive Session

President Maurer called for an executive session to discuss Police Contract

Motion was made by Trustee Kamm to go into executive session and seconded by Trustee Schierer. With a vote of 6 yeas and zero nays, motion passed and meeting adjourned at 7:43 PM

Regular Meeting Resumes

The regular meeting resumed at 8:20PM with previous roll call present. With 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