

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JANUARY 5, 2021**

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, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 15, 2020, were reviewed. Trustee Kamm made a motion for approval with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held December 1, 2020, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/ Public Comment

There were none.

Mayor's Report

The Mayor asked for approval of the new police union contract for May1, 2020 – April 30, 2023. Trustee Kamm made a motion to approve the contract with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Maurer said the discussion of purchase of land will be discussed during an Executive Session.

A short discussion was held regarding the land the Village owns on the east end of town. There are 14 lots designated residential and the Board discussed how to present them for development.

Attorney's Report : There was no report.

Engineer's Report: There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of November 30, 2020 decreased \$127,188 a 2.23% decrease from October 31, 2020

MAJOR RECEIPTS

State of Illinois - Taxes \$ 69,777

State of Illinois - Fuel Taxes \$ 11,498

MAJOR DISBURSEMENTS

Constellation \$12,262

Schrepfer Concrete \$ 14,083

Fritch Htg & Cooling \$ 68,310

IEPA \$ 98,284

Steffens 3-D Const. \$ 55,120

INVESTMENTS

Funds were invested during the month of November in the Money Market at Commerce Bank earning interest at a rate of .05%. Funds were invested during the month of November in the Insured Cash Sweep Account at Goodfield State Bank earning interest at a rate of .5%. The Goodfield State Bank Money Market earned interest at a rate of .15%. The 36 Month CD with Goodfield State Bank earned quarterly interest at a rate of .399%. The 24 Month CD with Goodfield State Bank earning quarterly interest at a rate of .648% was reinvested.

Public Works Dept.

Trustee Nauman said the dept. would be picking up broken branches and limbs caused by the ice storm.

Police/Fire/ESD

Trustee Kamm said discussions were ongoing regarding ideas and plans for the new firehouse.

Finance, Economic Development, Insurance

There were no discussions.

Special Projects/Buildings

Trustee Hutchens suggested starting a program called "Community Proud" and giving monetary prizes of \$100 - \$50 to residents for cleaning up their property to beautify the Village. He would like to implement the program in April.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Schierer made a motion to adjourn to Executive Session with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:50PM.

Regular Meeting Resumes

The regular meeting resumed at 8:51 with previous roll call present.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:53.

Bylle Long

Village Clerk

