

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JANUARY 19, 2021**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00P.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

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

Trustee Weyeneth was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held January 5, 2021, were reviewed. Trustee Kamm made a motion to approve and Trustee Schierer seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held January 5, 2021, were reviewed. Trustee Nauman made a motion to approve with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion to approve with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Maurer went through the Sexual Harassment Prevention Training Manual with all present and asked if there were any questions. Everyone understood the training and had no questions.

A short discussion was held regarding the Brighton Park drainage with several ideas of what should be done to alleviate the problem.

There was no discussion regarding the Criminal Justice Reform as Josh Herman, the police union representative was not present.

Attorney's Report

The Ordinance to approve the Cash Rent Lease with J & D Farms Partnership for the Village farmland was presented for approval.

Trustee Schierer made a motion to approve the Lease with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kolhaus, Farnsworth Group, gave updates on several projects and issues that are being pursued in the future.

Treasurer's Report

Treasurer's Garber gave the following report:

CASH BALANCES

Cash balances as of December 31, 2020 decreased \$40,124 a 72% decrease from November 30, 2020

MAJOR RECEIPTS

State of Illinois - Taxes	\$ 81,668
State of Illinois - Motor Fuel Tax	\$ 11,616
Woodford County	\$ 33,275

MAJOR DISBURSEMENTS

Fritch Htg & Cooling	\$ 65,999
IEPA	\$ 28,171
Smith Ecological Systems	\$ 16,685
Woodford County Communications	\$ 11,090

INVESTMENTS

Funds were invested during the month of December in the Money Market at Commerce Bank earning interest at a rate of .05%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at .5%. The Goodfield State Bank Money Market earned interest at a rate of .149% through December 6th and .099% December 7th through December 31st.

Public Works Department

Trustee Nauman gave an update on the restroom to be installed in the Village Hall. He also said Monica had been receiving phone calls about concerts in the parks this summer. She needed to know if we should plan on having them. The Board said yes, to plan a schedule for the concerts, but the ice cream social was still questionable.

Trustee Nauman presented a quote from JJ Braker for \$23,600 to repair and paint the water plant building. He asked for approval to accept the quote. Trustee Nauman made a motion to approve the quote and Trustee Hutchens seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm set a police committee for January 26th at 5PM. The Public Works meeting would follow.

Finance, Economic Development, Insurance

There was no report.

Special Projects, Buildings

Trustee Hutchens reported on the progress of the Redbird sculpture being carved in the park.

Old Business: There was none.

New Business: There was none.

Executive Session: There were no requests.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:18PM.

Bylle Long

Village Clerk

