

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD NOVEMBER 16, 2021

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck. Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held November 2, 2021, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Mayor's Report

Because of the discussion to be held on a possible contract with PDC, the Mayor combined the Guests/Public Comment portion with the Mayor's Report.

Mayor Cummings opened the discussion by stating the Board had read all the comments made on our facebook page and no decision would be made at tonight's meeting.. He then asked the audience to keep their comments to 1 minute as the room was crowded with standing room only. Almost all residents voiced their objections to the idea of a contract. The majority of those present had been with PDC at one time and were strongly opposed to being under a contract where they have no choice but to go back to them for service. Most all voiced their strong dissatisfaction of the way PDC picked up their garbage, broke or busted many garbage cans and was very discourteous on the phone when calls were made to the company. Many were very upset with the fact their choice would be taken away from them. After a period of time, Mayor Cummings said the discussion would have to come to a close. He thanked the residents for coming to give their input and said the Board would be deciding what direction they should take in order to benefit the Village as a whole.

Attorney's Report

There was no report but Mayor Cummings presented the following for approval.

Resolution Authorizing Amendments To Documents For Industrial Development Revenue Bonds (Metamora Community Nursing Home Project), Series 2014, and Approving Certain Documents, Actions and Other Matters In Connection Therewith (Snyder Village)

Trustee Schierer made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

He presented the draft of the 2021 Tax Levy Ordinance for the Trustees to study and said it would probably need to be approved at the next Board meeting.

Engineer's Report

Bob Kolhaus, of Farnsworth, gave updates on the following:

1. The drone survey done this week on the Village's property on the east end of town.
2. County DCEO-RLF Program – ADA Bathroom Project in City Hall
3. Drainage Improvement Project – 826 Progress and McDonald's
4. ARPA CLFR Money Received and directions for its use.
5. City Hall Electrical Upgrades
6. Washington St Sidewalk

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman presented the estimate for demolition of the house at 107 S. Niles. It has been determined that asbestos is present. With that information, the estimate has come in for \$27,500.00 for the removal. After a short discussion, it was decided to do more research on cost estimates.

Next, Trustee Nauman made a motion to approve a bid from Wayne Mechanical for replacing a furnace in the PW garage in the amount of \$2700.00. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve a purchase from Gem City Tires for new tires for the back-hoe in the amount of \$1400.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman then made a motion to approve gift cards from IGA for Thanksgiving for Village employees. Full-time at \$50 Part-time at \$25

The next committee meeting is 5PM Tuesday November 23, 2021

Police/Fire/ESD

Trustee Glueck said he has had a resident request hand rails be put up at the entrance to the post office. It was decided to have Jason look at what would be needed to get this done.

Mayor Cummings said Bob Murphy has reconfigured plans for the new firehouse. It was decided to have him come to the next meeting to present his new plans.

Finance/Economic Development/Insurance/Special Projects

Trustee Weyeneth asked Bob Kolhaus to send copies of the drone survey to Ann Hicks of the library board.

Trustee Alig said he would like to request another meeting with the library board before the end of the year. This will be looked into.

Old Business

There was none.

New Business

There was none.

Executive Session

Mayor Cummings requested a Session to discuss property and personnel.

With that request, Trustee Alig made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:15PM.

Resume Regular Meeting

The regular meeting resumed at 8:50PM with previous roll call present.

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:51.

Bylle Long

Village Clerk