

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD OCTOBER 4, 2016**

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

Village Clerk Bylle J. Long called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Thompson and Vericker

Trustee Bockler was absent.

The Pledge of Allegiance was recited by all.

Minutes of the regular meeting held September 20, 2016 were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held September 20, 2016 were reviewed. Trustee Thompson made a motion to approve the Minutes 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 the List with Trustee Vericker seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Guests were invited to speak.

Mike Craig, 405 E. Walnut, gave a quick report of the ongoing clean-up of his property.

Shaun Zeller, scoutmaster for Troop 165, addressed the Board saying the boys in his troop were working for the "Citizenship in Community" badge and stated they would be available for volunteer help for the Village.

Mayors Report

Mayor Maurer gave a short update on the post office. Discussion is still ongoing but moving slow towards any major decision.

He also gave an update on the hotel that is interesting in coming to town. He passed out information sheets as to the specifications and projected costs, and stated the hotel would be looking for local investors.

Mayor Maurer announced that Jason Jones passed the "Class A" water license test.

Attorney's Report

Attorney Tibbs reported on the following

1. North Wetmore ROW between Chatham and Partridge - A draft deed was received and approved and Mr. Tibbs is now attempting to arrange a closing.
2. Grain Elevator – Owner is working with Dave Mueller.
3. Craig Property – Notice was served on Mr. Craig on August 17, 2016. The 30-day period set forth in the Notice expired on Sept. 16. Further consideration delayed until the first meeting in November,
4. Reimbursement of Expenses - He will prepare an ordinance complying with the Local Government Travel Expense Control Act.
5. Ordinance Authorizing Stop Signs at Partridge and Tazewell – presented on the agenda tonight is an ordinance authorizing a 4-way stop at Partridge and Tazewell.

With that information, Trustee Vericker made a motion to approve the ordinance with Trustee Kamm seconding. With a vote of 4 yeas and 1 nay (Thompson), Ordinance #2016-7 was approved.

Engineer's Report

There was no report from Mr., Bachman, but Trustee Nauman gave a report on the progress of the work done on the brick walls along Rt 116.

Treasurer's Report

There was no report

Public Works Department

Trustee Nauman set a PW Committee meeting for October 11 following the Police committee meeting at 5PM.

Trustee Nauman then stated the interviewing process for a new hire for the water dept. was complete and it was suggested that the Village hire Mr. Ronald Tackett. He made a motion to hire Mr. Tackett and Trustee Thompson seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Dave Mueller gave an update on several projects ongoing in the Village. He also said he was having trouble contacting Mr. Arends, owner of the grain elevator in regards to the work still needing to be done. The Board directed him to invite Mr. Arends to the PW meeting on October 11 to discuss the issue.

Police/Fire/ESD

Trustee Kamm set a committee meeting for October 11 at 5PM.

Trustee Kamm made a motion to approve a 5-year service agreement with Altorfer Inc. to cover the Emmerson Generator for the fire dept. at a cost of \$902.00 per year. Trustee Kamm seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance

There was no report

Employee Relations, Long Term Planning-Zoning, Special Projects

Trustee Vericker reported on the meetings with the department heads and reported Farnsworth should have a report in the week or two. He would schedule another meeting at that time.

Old Business

There was none

New Business

There was none

Executive Session

There was no request.

Adjourn

With no more to discuss, Trustee Kamm made a motion to adjourn with Trustee Hutchens seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:17PM.

Bylle J. Long

Village Clerk