

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD OCTOBER 18, 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, Bockler, Nauman, Thompson and Vericker

The Pledge of Allegiance was recited by all.

Minutes of the regular meeting held October 4, 2016, were reviewed. Trustee Kamm made a motion to approve the Minutes and Trustee Vericker seconded. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Bockler made a motion to approve the List with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Guests were invited to speak.

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

Mayor's Report

Mayor Maurer spoke of the hiring practices the Village has in place now. He said if the Board felt they should be changed it was something to be discussed or they could leave it the way it is now.

Attorney's Report

Attorney Tibbs reported on the following:

1. North Wetmore ROW between Chatham and Partridge – A draft deed was received and approved. Mr. Tibbs is attempting to arrange a closing.
2. Grain Elevator – Dave Mueller is still working with owner.
3. Craig Property – Progress is being made on clean-up.
4. Reimbursement of Expenses – He will prepare an ordinance complying with the Local Government Travel Expense Control Act.
5. Vacation of Alley – Letters have been sent to advise neighboring property owners of the proposed vacation.
6. Resolution Regarding Release of Executive Session Minutes – A proposed resolution was presented authorizing the release of Minutes of certain Executive Sessions.

Engineer's Report

Paul Kouri gave the following report:

1. Rt 116 Retaining Walls, Caps and Railings – Construction is on-going with JJ Braker & Sons Inc. as the contractor. Paul is communicating with the contractor as work continues on all 4 walls in October.
2. Ground Storage Water Tank Rehabilitation and Elevated Water Tank Cleaning for Inspection – Phase 3 Work – George Young & Sons is the contractor for the ground storage tank rehabilitation at the Water Treatment Plant. They have completed the project and filling the tank. We are finalizing our Inspection Report to submit to the Village.
3. Alley Vacation Plat – Ken Silverthorn, from Farnsworth, is coordinating with Attorney Tibbs and Dave Mueller for the Alley Vacation plat that was recently requested. They will complete once Title Commitments are provided with any feedback from residents and Village.

Treasurer's Report

Treasurer Joan Garber gave the following report –

CASH BALANCES

Cash balances as of September 30, 2016, increased \$89,708.77 or about 1.7655% from August 31, 2016.

MAJOR RECEIPTS

Woodford County ---	\$364,107.45
---------------------	--------------

MAJOR DISBURSEMENTS

Roanoke Concrete Products Co.	\$60,940.00
-------------------------------	-------------

Farnsworth Group	24,621.87
------------------	-----------

Vermeer Sales & Service	60,940.00
-------------------------	-----------

IEPA	31,328.86
------	-----------

INVESTMENTS

We invested in the Money Market at the Goodfield Bank which earned an interest rate of .25% on the average daily balance at September 30, 2016. We did not reinvest in the second Money Market at the Goodfield Bank which earned an interest rate of .25% on the average daily balance on September 30, 2016.

Public Works Department

Trustee Nauman said Brian Schieber was present and is requesting a driveway variance at his property on Wiedman Rd. He needs to get semi-trucks to the property and right now the drive does not allow a proper entrance for them. He seeks to increase the drive from 35 feet to 80 feet. It was noted this request should go before the Planning/Zoning Board, which will schedule a public hearing to discuss the issue.

Dave Mueller addressed the Board stating that after discussion was held at the last committee meeting, he had several quotes for the purchase of a batwing mower deck. The lowest quote was from Blunier Equipment in Eureka in the amount of \$11,875.00. With that information, Trustee Nauman made a motion to approve the purchase with Trustee Bockler seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm set the date of November 9 at 5PM for a committee meeting.

Finance, Economic Development, Insurance

Trustee Bockler had no report.

Employee Relations, Long Term Planning-Zoning, Special Projects

Trustee Vericker reported a meeting was held at 5PM this evening to discuss future building sights. There will be more meetings in the near future to discuss the issue.

Old Business

There was none.

New Business

There was none.

Executive Session

President Maurer said there would be a session to discuss property purchases and personnel.

With that being said, Trustee Kamm made a motion to adjourn and Trustee Nauman seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:04PM to go into Executive Session.

Regular Meeting Resumes

The regular meeting resumed at 9:16PM with President Maurer and all Trustees present.

Adjourn

With no more to discuss, Trustee Bockler made a motion to adjourn with Trustee Vericker seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:17PM.

Bylle J. Long

Village Clerk

