

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, ILL., HELD JANUARY 17, 2017**

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: Kamm, Bockler, Nauman, Thompson and Vericker

Trustee Hutchens was absent.

Everyone in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held January 3, 2017, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Vericker seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held January 3, 2017, were reviewed. Trustee Bockler 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 Bockler made a motion to approve the List with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Guests were invited to speak.

There were no guests to speak.

Mayor's Report

Mayor Maurer stated on the agenda tonight was discussion of the agreement with the American Legion. He then turned the floor over to Rod Nauman, Commander of Post #89 of the American Legion in Metamora.

Commander Nauman addressed the Board regarding the agreement in effect for another 4 years between the Village and the Legion. It states if the Legion building was to be destroyed or torn down, the Village would supply a place for the Legion to hold meetings and store their flags, guns and memorabilia. This has been the case since the Legion building was torn down, but now, the facility the Village has provided for storage will no longer be available. Commander Nauman was asking the Board members where they would be providing space for this storage for the remaining time in the agreement.

Mayor Maurer had several ideas for available sites to which the Legion could store their possessions. It was decided to have Commander Nauman and others, if interested, inspect

these locations to see if they were suitable for the needs.

Mayor Maurer gave an update on the request from the Girls Scouts for water out to their camp. He said they are expanding the facility and would like to move forward with discussions on how to get treated water to the camp. One of the routes is through Black Partridge Park and talks are progressing to see if that is possible.

He then spoke of the post office and their need for space in the Village to sort the mail. They require approximately 1450 square feet and are looking to lease the space. They are ready and the need to find a space that will work is a challenge. He said if anyone knew of a space to let him know and he would pass the information on to the post office.

He reminded the Board that union negotiations will start this spring with both the police and public works departments.

Attorney's Report

Attorney Tibbs said the only things on his report tonight were the Legion agreement and the union negotiations. Both had already been addressed.

Engineer's Report

Paul Kouri reported on the following:

1. Rte 116 Retaining Walls – The contractor, J.J. Braker, is on winter shutdown.
2. Street Maintenance Alternatives – Discussion should be held at the next committee meeting.

Treasurer's Report

Joan Garber gave the following report:

CASH BALANCES

Cash balances as of December 31, 2016, decreased \$193,370.34 or about 4.085% from November 30, 2016. She presented a Profit & Loss summary of all funds which included the year-to-date totals at December 31, 2016, and the previous year, 2015, along with the budget for each year. She also projected the Fiscal Year End Profit & Loss using the month of December totals less the major disbursements for the month. The Liability Fund will be off by the unemployment tax payments yet to be disbursed before April 30, 2017.

MAJOR RECEIPTS

Sales Tax	\$25,840.05
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Income Tax \$31,801.87

MAJOR DISBURSEMENTS

J.J. Braker	\$135,000.00
IEPA	28,170.70
Precision Technology	16,499.98
Blunier Implements	12,125.00
Farnsworth Group	12,411.85

INVESTMENTS

We invested both Money Markets at Goodfield Bank earning an interest rate of .25% on the average daily balance at December 31, 2016.

Public Works Department

Trustee Nauman stated he had nothing to report.

Dave Mueller said Centre State was not able to sell the old International dump truck for us. It is back in our possession on our lot across the street and is still for sale.

Dave also said he would be out of the office January 19th and 20th. His email account was not working so he was not able to send a notice out.

Police/Fire/ESD

Trustee Kamm said a discussion was held at the committee meeting regarding the Fireman's Ball. He made a motion to donate \$300.00 to the Fireman's Ball. Trustee Vericker seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance

Trustee Bockler had a nothing to report.

Employee Relations, Long Term Planning-Zoning, Special Projects

Trustee Vericker stated discussions were held at committee meetings regarding restrooms on the square. He said Paul Kouri had emailed an estimate of \$27,000.00 for all professional service fees to be billed on a "Time and Material" basis. If services are performed for less than that amount, we won't be charged that much. With that information, Trustee Vericker made a motion to start the process of getting restrooms on the square with engineering fees up to

\$27,000.00. Trustee Kamm seconded the motion. Mayor Maurer reiterated this motion was just for the engineering and architect fees, up to \$27,000.00 and it may not be that much. Trustee Vericker agreed and said he emailed the estimate to all Board members earlier that afternoon. With a vote of 4 yeas and 1 nay (Thompson), the motion passed.

A discussion was held regarding the size and location to where the restrooms should be located. A second drawing presented by Farnsworth was considered and the Board decided it was not acceptable. Suggestions were made for another design and location. Everyone agreed to the need for restrooms on the square, but also the need to watch the overall cost of the project. More discussions will be held at committee meetings as well as Board meetings.

Old Business

Harlan Sluga asked for an update on the handrails to be installed in front of Dollar General. He was told they were being fabricated and would be installed as soon as the Village received them.

New Business

There was no new business.

Executive Session

There was a request for an Executive Session to discuss property and personnel.

Trustee Nauman made a motion to adjourn the regular meeting with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:58PM.

Regular Meeting Resumes

The regular meeting resumed at 9:25PM with President Maurer and 5 Trustees present. Trustee Hutchens was absent.

Regular Meeting Adjourns

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Vericker seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 9:26PM.

Bylle J. Long

Village Clerk