

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF METAMORA, IL HELD ON FEBRUARY 7, 2017**

The regular meeting of the Board of Trustees of the Village of Metamora was called to order on February 7 2017 at 7:00 PM.

Present at roll call were:

President: Maurer

Trustees: Kamm, Nauman, Hutchens, Bockler, Thompson and Vericker

Those in attendance recited the Pledge of Allegiance.

The minutes of the regular meeting held January 17, 2017 were reviewed. Trustee Kamm made a motion to approve the minutes with Trustee Thompson seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

The Warrant List was reviewed. Trustee Nauman made a motion to approve the warrant list with Trustee Hutchens seconding the motion. Motion passed with a vote of 6 yeas and 0 nays.

Guests were invited to speak there were none wishing to speak.

President's Report

President Maurer read a Thank You card from Trustee Hutchens and family for the fruit basket the Village sent him while he was in the hospital.

President Maurer gave an update on how the Village Sign permit application had been denied by IDOT due to the wrong application being used. Paul Kouri from Farnsworth group stated that he is working on the correct application and it will be sent in by due date.

President Maurer addressed Women's Club request to put Child Abuse Awareness pin wheels up in front of the Village sign during the month of April. Request was granted.

President Maurer discussed the bathrooms on the square. Paul Kouri from Farnsworth group stated that per a quote from Hoerr Construction to bore under the street to the Heartland Bank lot for sewer hood up would cost approximately \$40,000 to \$50,00.00 dollars. After brief discussion, it was concluded that until a location and structure were decided on that

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the Village would place portable bathrooms in the square again this year.

President Maurer updated that the Post Office would start looking at open properties for a sorting distribution center next week.

President Maurer reported that he would like The Greater Peoria Economic Development Council come speak to the Board on several things their group could possibly help the Village with.

President Maurer stated that he would be drawing up a contract with the American Legion so it is clear what to expect at the end of the Four-year agreement.

Attorney's Report

Attorney Brunton filled in for Mr. Tibbs. He stated that the Police Union Contract is coming due and that Pat Murphy has retired and Josh Herman will be taking his place regarding Union Contracts.

Engineer's Report

Paul Kouri spoke about what is left to do on the retaining wall project on Route 116 and they would go into more detail at the next Public Works meeting scheduled for February 15, 2017.

Treasurer's Report

Treasurer Joan Garber was not in attendance.

Public Works

Trustee Nauman reported that the rail is up at the Dollar General store.

Trustee Nauman also stated that E&T Properties were asking about a zoning change in Brighton Park on a undeveloped lot. Nauman stated that the lot is zoned correct for a duplex, but Subdivision Covance prevents duplex's. It would be up to the Subdivision to make the decision if a duplex would be allowed.

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Public Health & Safety (Police/Fire/ESDA)

Trustee Kamm set a Police committee meeting for February 15th at 5:00 P.M.

Trustee Kamm informed the board about a purchase of new Vest for Officers.

Finance, Economic Development, Insurance

Trustee Bockler made a motion to approve the Delta Dental Insurance renewal rates which will not change and be in effect for two years.

Motion seconded by Trustee Vericker and motion passed with a vote of 6 yeas and 0 nays.

Employee Relations, Long Term Planning-Zoning, Hiking Biking Trail, Special Projects

Trustee Vericker stated that he would continue researching ideas for Public restrooms on the square. Trustee Bockler Thanked Trustee Vericker for all his hard work on this project.

Old Business

No Old Business

New Business

No new Business

Executive Session

President Maurer made a motion to adjourn to executive session to discuss Personnel and Property Motion seconded by Trustee Kamm and passed with a vote of 6 yeas and 0 nays. Regular meeting adjourned at 8:20 P.M.

Regular Meeting Resumes

Regular session resumed at 9:00 P.M. with President Maurer and all

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Trustees answering roll call.

Adjourn

There being no further business to discuss a motion was made by Trustee Kamm and seconded by Trustee Hutchens to adjourn the meeting. Motion passed with a vote of 6 yeas and 0 nays. Meeting adjourned at 9:03 P.M.

Monica Camper
Village Deputy Clerk