

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA IL., HELD JUNE 20, 2017**

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: Maurer

Trustees: Hutchens, Kamm, Nauman, Thompson and Vericker

Trustee Schierer arrived at 7:03PM.

Those present recited the Pledge of Allegiance.

Minutes of the meeting held June 6, 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.

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.

Michelle Speilman, Director of the Metamora Park District, addressed the Board thanking them for agreeing to help with labor in making Brighton Park ADA compliant.

Jerry Lowrey, 1030 Willow Lake Drive, asked the Board if they could help with the crosswalks in town. He said most of the painted warnings have faded on the roads and he was asking about temporary signs. The Board said they would address the issue at the next Public Works committee meeting.

Mayor's Report

President Maurer reminded the Board to work on their Appropriations, which must be filed by July 31, 2017.

He then reminded the Board the first meeting in July would fall on July 4th. With that, Trustee Vericker made a motion to move the meeting to July 5th, and Trustee Schierer seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney's Report

Attorney Tibbs reported on the following:

1. Niles Option Agreements – Notice that options were exercised have been served on both Derek Knight and Deb Serpette. Closings will be scheduled in due course.
2. Prevailing Wage Resolution – Notice of passage of the resolution has been published and a copy of resolution has been filed with IDOL.
3. Appropriation Ordinance – As soon as he receives the proposed appropriation amounts, the annual appropriation ordinance will be prepared. This must be approved by July 31. A public hearing on the ordinance must be conducted prior to passage with notice of the hearing published not less than ten (10) days before the hearing.
4. Special Use for Township Property – An ordinance approving a special use for the property to be occupied by the new township building is on the agenda for approval.

With that information, Trustee Nauman made a motion to approve the ordinance for Special Use and Trustee Hutchens seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Eric Bachman reported on the following:

1. MFT – IDOT Street Maintenance Program – Bids were received for the White Rock full width Sealcoating work at various locations paid with MFT funds. Low bid received was from Steffens 3-D Construction in the amount of \$82, 170.25.

Trustee Nauman made a motion to accept Steffens bid in the amount of \$82,170.25 with Trustee Vericker seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Annual Spray Patching and Crack Filling Program – Bids were received for the isolated Spray Patching and Crack Filling work at various locations. Low bid received for Spray Patch work was from Ace In The Hole in the amount of \$35,186.00 and for Crack Filling work also from Ace In The Hole in the amount of \$10,755.00

Trustee Nauman made a motion to accept the Spray Patch bid for \$35,186.00 with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

There was a short discussion on the Crack Filling bid with Mr. Bachman saying he was confident he could negotiate the amount down to \$10,000.00. With that information, Trustee Vericker made a motion to accept the bid, not to exceed \$10,000.00 from Ace In The Hole with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

3. Rt 116 Retaining Walls – Work has started on this project.

4. Metamora Township Building Site Plans – The zoning and engineering site plan comments have been provided to Jason Jones which the Owner representative has addressed per Village code. The IDOT and IEPA permits have also been obtained by the Owner.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of May 31, 2017, decreased \$102,114.07 about a 2.16% decrease from April 30, 2017.

MAJOR RECEIPTS

Income Tax	\$18,926.37
Sales Tax	\$22,484.20

MAJOR DISBURSEMENTS

Mangold Ford	\$27,898.15
Woodford Cty Communications	\$10,796.00
IEPA Loan	\$98,284.37

INVESTMENTS

The Village did not invest any funds in May. Both Money Markets at the Goodfield State Bank earned an interest rate of .25% on the average daily balance as of May 31, 2017.

Public Works Committee

Trustee Nauman reported on the discussion held at committee meeting regarding the purchase of a new utility tractor to replace the JD2355.

He then made a motion to approve the purchase of a new tractor in the amount, not to exceed \$68,000.00 and Trustee Vericker seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman then gave an update on Well #8. A short discussion was held and it was decided to discuss this issue more at a future PW meeting.

He then said the weight limit signs on Susan Lane have been removed, but suggested different signs with larger weight limits be posted. This would keep the larger semi's and concrete trucks off the road. Attorney Tibbs will prepare an ordinance regulating the weight limits.

A short discussion was held on the sewer sand filter cleaning at the lagoons. It has been many years and it has become necessary to do again. Trustee Nauman made a motion to approve the cleaning by Newell Sand & Rock Filter Cleaning for an amount, not to exceed, \$58,000.00. Trustee Vericker seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman scheduled the next Public Works meeting for June 27, 2017, at 6PM.

Police/Fire/ESD

Trustee Vericker informed the Board the canine unit vehicle may need to be replaced this year. He will appropriate an amount just in the case it becomes necessary.

Finance/ Economic Development/ Insurance

Trustee Kamm had nothing to report.

Employee Relations, Special Projects. Long Term Planning-Zoning

Trustee Hutchens stated he was waiting on information on connecting the admin. building to the Village Hall to include public restrooms.

Old Business

There was none.

New Business

There was none

Executive Session

There were no requests for a session

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Vericker seconding. With 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:54PM.

Bylle J. Long

Village Clerk

