

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD DECEMBER 4, 2018**

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, Schierer and Weyeneth

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held November 20, 2018, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held November 20, 2018, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Guests were invited to speak.

There were none.

Mayor's Report

Mayor Maurer announced there would be no caucus this year. Most communities are choosing not to hold them. It may be put on the ballot at election time to eliminate them in Metamora. Anyone interested in running can pick up the packets at the administration office but they must be turned in by December 17th.

He announced there would be an Executive Session to discuss personnel.

Attorney's Report

Attorney Brunton said beings the purchase of the new dump truck was not on the agenda at the last meeting, the need for a motion to ratify approval of the purchase was necessary.

Trustee Nauman made the motion to ratify the approval of purchase of the 2019 KW T370 dump truck in the amount of \$146,159.00. Trustee Thompson seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Attorney Brunton said there were no updates on ongoing issues presented in the past.

Engineer's Report

Eric Bachman reported on the following:

1. RLF Funding Program and Watermain Project.
2. Watermain Work at Well sites.
3. DCEO Legislative Sidewalk on Historic Square Grant – They are reviewing potential for small grant and forms to discuss for potential pursuit.

Eric announced he has accepted a position in Nashville, Tenn. and will no longer be our main contact with Farnsworth. Bob Kolhaus will be his replacement. The Board thanked him for his many years of work with the Village and wished him well in his new venture.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman gave updates on the on-going work the street dept. is trying to get done.

He stated no committee meeting will be held this month.

Police/Fire/ESD

Trustee Kamm gave updates on meetings he had with Fire Chief Sluga and Police Chief Todd.

Finance, Economic Development, Insurance

Trustee Weyeneth gave updates on payments received from Geo's and attempts to contact Precision Technology.

Employee Relations, Long-Term Planning-Zoning, Special Projects

Trustee Hutchens had nothing to report.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Thompson made a motion to adjourn for Executive Session with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:33PM.

Resume Regular Meeting

Regular meeting resumed at 8:26PM with previous roll call present.

Adjourn

With no more to discuss, Trustee Thompson made a motion to adjourn with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:26PM.

Bylle Long

Village Clerk