

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 7, 2019**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:06 PM.

After winning in the April election, Trustees Nauman and Weyeneth, along with newly elected, John Cummings, were all sworn in for their terms by Mayor Maurer.

Deputy Clerk, Monica Camper, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Scheier, Weyeneth and Cummings

Guests were invited to speak.

John Dietel, 111 E Partridge, representing the business owners on the north side of the square, addressed the Board regarding the school students that are now parking along that side of the square. The school has designated parking for the students, but they seem to park on the square. In doing so, they impede on the patrons that use those parking spaces to shop at the businesses on that side of the square.

Pat Winkler, owner of Colors 4 Hair, stated a lot of her patrons are elderly and they need to park close to her business. The students are taking up those spaces forcing her patrons to park farther away.

Mayor Maurer responded stating the Board is trying to eliminate the problem by putting up signs restricting the time that cars can park along certain streets. He said the Board will discuss the time element for parking and try to initiate an ordinance to help with the problem for next year.

Mr. Hodel, from the high school safety dept., spoke to the Board regarding the possibility of making the street in front of the high school a one-way for a period of 30 minutes in the morning when the buses are dropping off the students. The Board agreed to investigate the possibility.

Mayor's Report

Mayor Maurer appointed the following Trustees for committees:

Mayor Pro-Tem – Trustee Bill Nauman

Public Works – Streets – Trustee Nauman

Water - Trustee Cummings

Police Trustee Schierer

Fire/ESD Trustee Kamm

Special Projects Trustee Hutchens

Finance/Ins. Trustee Weyeneth

He asked for a motion to approve Farnsworth Group as the engineering firm and Miller, Hall & Triggs as the Village attorneys. Trustee Kamm made the motion and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Next, a motion was made by Trustee Weyeneth to approve the 2019/2020 budget and Trustee Hutchens seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Maurer said he had received a request from a lady representing Easter Seals to host a one-day vendor craft sale on the square. No date has been set, but permission from the Board is the first step before any definite plans are made. A short discussion was held and the Board decided to ask for more information from her before they made a decision.

Next, he asked for a motion to approve the request from St. Mary's to have a beer tent again this year at Old Settlers. Trustee Nauman made the motion and Trustee Kamm seconded and with a vote of 6 yeas and 0 nays, the motion passed.

A short discussion was held regarding the hiring of Energy Strategies as consultants for the Village's aggregate electricity. Nathan Hendricks explained what the firm does to the Board. A motion was made by Trustee Weyeneth to hire the firm with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Next, a motion was made to allow the Mayor or Mayor Pro-Tem to sign the contract regarding aggregate electricity.

Trustee Weyeneth gave an update on the sale of the hardware store to a new/used car dealership. The dealer is interested in the three properties on the block and is investigating the possibilities.

Attorney's Report

Attorney Brunton reported the following:

1. Presented the Ordinance to approve the re-subdivision plat for the Wall property. Trustee Hutchens made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.
2. Presented an Ordinance providing for the annexation to the Village of certain property owned by Jacob and Lacy Wall. Trustee Weyeneth made a motion to approve the Ordinance with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kolhaus reported on the following:

1. RLF Funding Program & Watermain Project – Schedule is still hopeful for design and construction during late 2019. Working with Monica and also receiving required sign-offs on part of submittal requirements. Materials to be submitted this week.
 2. Watermain/Valve Work at Well and WTP sites – Completed by Hoerr Construction.
 3. County DCEO – RLF Program – Tri-County will be processing a Grant. Village received a notice to provide project ideas and has replied.
 4. Oakwood Cemetery/Coal Bank Road Storm Drainage – Jason working through communications with Township on project coordination options.
 5. MFT Resolution Approval – 2019 Oil and Chip program to advertise 5/9 with bid opening on 5/20, 3PM @ City Hall. Acceptance of bids can be considered on 5/21.
- Non MFT related – Requests for quotes on crack sealing and spray patching went out and are due back on 5/17. Requests for quotes on base repair and parking lots will be requested soon.

Treasurer's Report

There was no report.

Trustee Cummings excused himself at this time stating he had another meeting, but would be back shortly.

Committee Reports

Public Works – Trustee Nauman requested an Executive Session to discuss personnel.

Police/Fire/ESD – Trustee Kamm had no report

Finance, Economic Development, Insurance – Trustee Weyeneth had no reports.

Employee Relations, Special Projects – Trustee Hutchens said he is receiving quotes on bathrooms in the Village Hall.

Old Business

Trustee Schierer said the Ordinance on golf carts states that lights should be on at all times. He would like it changed to only at night should lights be required.

New Business

There was none.

Executive Session

Trustee Schierer made a motion to adjourn to Executive Session with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:42PM.

Regular Meeting Resumes.

The regular meeting resumed with previous roll call present. With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:05PM.

Bylle Long

Village Clerk

