

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD JUNE 18, 2019**

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, Schierer, Weyeneth and Cummings

Trustee Nauman arrived a few minutes later.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 4, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Kamm made a motion to approve the List with Trustee Hutchens seconding. With a vote of 5 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comments**

Nate Montgomery, 1506 Redbrook Ct., addressed the Board to see if an ordinance could be written against Pit Bulls. He said a new neighbor is moving in next door to him and he was concerned because he has 3 children. The Board was against an ordinance and suggested he speak with the neighbors to inform them of his concerns and gather more information on the dogs training, temperament and behavior.

Matt O'Shea, 1279 Cedar Lake, addressed the Board with a question about the utility charge and if the Village had signed a contract regarding new rates for the residents. President Maurer told him, at this time, Ameren is the one offering the lowest rate. The residents do not have to do anything as everyone will automatically be enrolled.

Next, he wanted to know why a pick-up truck, parked in a drive on Susan Lane, that hasn't been moved in a very long time, has been allowed to sit there after multiple

complaints. The Board said it had been served with a violation notice but would definitely follow-up on the situation.

He then inquired as to the news report that a hotel built may be built on property owned by the The Fields. He said he has several concerns and wanted to know if the Planning-Zoning Committee had met to discuss the issue. The Board said there had been no notification to the Village as of yet, and the only information they had was what was reported on the news.

### **Mayor's Report**

Mayor Maurer had nothing to report.

### **Attorney's Report**

Attorney Brunton presented the ordinance for placement of stop signs at White Horse Trail and 1500N, creating a 3-way stop at this T- intersection.

Trustee Schierer made a motion to approve the ordinance for placement of the stop signs and Trustee Nauman seconded. With a vote of 6 yeas and 0 nays, the motion passed.

He then presented the ordinance for amending the small cell wireless facilities code.

Trustee Nauman made a motion to approve the ordinance with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney Brunton gave short updates on the following:

1. Annexation of property owned by Jake and Lacy Wall.
2. Mt Vernon Commercial Strip Mall regarding building code issues.
3. Review of property tax bills for 2018 and filing of exempt applications for 5 properties.
4. Appropriation Ordinance and public hearing notice for review and approval at July 2<sup>nd</sup> Village Board meeting. Notice of hearing published on June 6<sup>th</sup>.

### **Engineer's Report**

Bob Kolhaus reported on the following:

1. RLF Funding Program and Watermain Project
2. County DCEO – RLF Program. ADA Projects.
3. MFT and Non MFT General Fund Street Maintenance. Presented contracts for signatures from Mayor and Village Clerk

4. High School Improvements related to storm, water and sewer. Project currently in bidding phase.
5. 1500N Ditch Bottom Improvement

## **Treasurer's Report**

### **CASH BALANCES**

Cash balances as of May 31, 2019 decreased \$52,136 or about 1.15% from April 30, 2019

### **MAJOR RECEIPTS**

State of Illinois – Total Taxes	\$ 119,837
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### **MAJOR DISBURSEMENTS**

Ameren	\$ 12,891
Hoerr Construction	22,450
IEPA	28,171
Kirby Risk Corporation	11,594
Metamora Fire Dept.	17,483
Woodford County Communications	33,592

### **INVESTMENTS**

Invested during the month of May in the Money Market at Commerce Bank earning interest at .85%. Invested during the month of May in the Goodfield State Bank Money Market earning interest at .25%. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at May 31, 2019. The Goodfield State Bank 36-month CD matured earning interest at 1.54%. The Goodfield State Bank 36-month CD interest was reinvested for the quarter at 1.49%. The interest for the quarter was reinvested in the CDARS 24-month CD through Goodfield State Bank earning a rate of 2.35%.

## **Public Works Department**

Trustee Nauman set committee meetings for Tuesday, June 25<sup>th</sup> starting at 5PM.

## **Police/Fire/ESD**

Trustee Schierer corrected the amount for the encoder from \$300 to \$650, which will include labor. It will be on the Warrant List at the next meeting.

Trustee Kamm had nothing to report.

### **Finance, Economic Development, Insurance**

Trustee Weyeneth gave updates on his efforts to bring future retail businesses to town.

### **Special Projects, Buildings**

Trustee Hutchens expressed his opinion on the number of vehicles around town that are either non-operational or do not have current tags on them. He thinks the owners should all be notified of the violations.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

There was no request.

### **Adjourn**

With no more to discuss, Trustee Schierer made a motion to adjourn and Trustee Nauman seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:15PM.

Bylle Long

Village Clerk

