

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD AUGUST 6, 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, Nauman and Cummings

Trustee Schierer was absent and Trustee Weyeneth arrived at 7:10 PM

Those present recited the Pledge of Allegiance.

Minutes of the meeting held July 16, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Hutchens seconding. With a vote of 4 yeas and 0 nays, the motion passed.

The Warrant list was reviewed. Trustee Nauman made a motion to approve to List with Trustee Kamm seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Maurer announced the Village had received a letter from the Illinois Department of Commerce approving our request for a grant in the amount of \$551,408.27. This money is for the water main replacement from Locust St. to 920 N Niles, within the corporate limits of the Village.

Mayor Maurer then introduced Jack Weddle from Maloof Realty. Mr. Weddle spoke to Board regarding the property at 411 Coal Bank Rd. The property is for sale and has a buyer, but cannot go forward until an issue regarding the septic system, which failed inspection. He was asking for a variance that would allow Woodford Health Dept. to issue a septic permit so the sale could be completed. The Board said they would get in touch with our engineer and set a meeting to discuss the issue in the near future.

Mayor Maurer addressed the Board regarding the upcoming conference held by the Illinois Mgmt. League. He said if any Board members were interested in going, to let Monica know so reservations could be made.

He then mentioned the idea of planting trees along Rt 116 at both ends of town. His thoughts were, they would be a more inviting entrance to the Village. Trustee Nauman stated that IDOT would not allow any trees to be planted along the right-of-way.

Attorney's Report

Attorney Brunton presented a memo regarding the Cannabis Regulation & Control Act, which will become law on January 1, 2020. He suggested the Board read the memo and consider the primary questions the Village will need to consider at this time.

He then gave short updates on other issues from the past.

Engineer's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of June 30, 2019, increased \$8,799 about a .2% increase from May 31, 2019.

MAJOR RECEIPTS

State of Illinois	\$ 73,908
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MAJOR DISBURSEMENTS

Ameren	\$ 14,121
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Haiges Machinery Inc.	\$ 13,410
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Brenntag Mid-South Inc.	\$ 12,750
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Gordon, Stockman & Waugh PC	\$ 11,250
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INVESTMENTS

Funds were invested during the month of June in the Money Market at Commerce Bank earning interest at .85% on June 30, 2019. The Goodfield State Bank Money Market earned an interest rate of .25% on June 30, 2019. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at June 30, 2019.

Public Works Department

Trustee Nauman announced that Mrs. Patty Ryan will be retiring as of the end of this year. He said Jason has someone lined up to take over the maintenance of the park.

Police/Fire/ESD

There was no report.

Trustee Kamm requested an Executive Session to discuss personnel.

Finance, Economic Development, Insurance

Trustee Weyenth gave updates of his efforts to bring retail businesses to the Village. He said right now things are not progressing forward.

Special Projects, Buildings

Trustee Hutchens made a motion to approve the purchase of a salt storage building, not to exceed \$15,000.00. Trustee Nauman seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

He then made a motion to approved the addition of a restroom to be built on the main level of the Village Hall, not to exceed \$10,000.00. Trustee Nauman suggested we wait to see if our engineer had heard anything from Woodford County on a grant that is possible. The subject will be on the agenda for the next meeting.

Old Business

There was none.

New Business

There was none

Executive Session

At this time, Trustee Weyenth made a motion to adjourn for Executive Session. Trustee Kamm seconded the motion and with a vote 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:25 PM.

Regular Meeting Resumes

The regular meeting resumed at 9:06 PM with previous roll call present.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 9:07 PM.

Bylle Long

Village Clerk