

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD AUGUST 20, 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, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 6, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held August 6, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Kent McCanless, Director of Woodford County Emergency Management Agency, along with Deputy Director Mike Oltman, spoke to the Board regarding a request from the Village to be a back-up source for the emergency sirens for storms and tornadoes. He explained when and how they perform their system.

Jack Weddle of Maloof Realty, addressed the Board regarding the property at 411 Coal Bank Road. The property is being sold but has an issue with the septic system. The owner and buyer are working with Jason Jones, Public Works Director and Boyer Sewer Services to do the necessary work so the sale may be completed.

Tom Thomas, of Willow Glen HOA, addressed the Board with his complaint of the garbage pickup last week. Apparently, PDC did not pick up the garbage as usual in his area and when he called them, he was told there was an issue with the truck and/or driver and they would not resume pick up till this week. He asked if the Village had a contract with PDC and would we fine them. The Board informed him there is no contract

and the Village has no authority over PDC. He requested the Mayor call them and let them know of the complaints.

Mayor's Report

Mayor Maurer spoke of the parking signs put up around the square last week. This came about because of businesses complaining the school students parking on the square and taking up spaces for customers. The intent was to protect the businesses and their customers. There will be tags or stickers issued to all residents and businesses on the square, along with their customers, if needed, to allow parking beyond the stated time limit.

Attorney's Report

Attorney Brunton presented an Ordinance adding Employee Expense Reimbursement Provision to the Village Code.

After a short discussion, Trustee Nauman made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

He then spoke of the new recreational marijuana law in Illinois regarding use, possession and business regulation, known as the Cannabis Regulation & Tax Act, that becomes lawful January 1, 2020 for persons 21 and over. He is saying the decision of allowing the retail sales of marijuana in the Village should be discussed in the very near future but, he suggested the Village go ahead and impose a separate municipal sales tax of 3% on the sale of non-medical cannabis from gross sales of cannabis. In doing this, the Village will need to adopt an ordinance imposing the sales tax and then notify the Illinois Department of Revenue that the ordinance has been adopted. He suggested this should be done by October 1st as the state implements new sales tax on a quarterly basis, meaning in order for the implementation of the tax on January 1, 2020, the ordinance must be passed and notice provided to IDOR by no later than October 1st.

After a lengthy discussion, including how to get the residents informed and involved in this issue and the pros and cons of any decisions that will be made, the Board directed Attorney Brunton to draft an ordinance for the 3% sales tax requirement on any retail dispensary allowed in the Village, if and when that ever happens. The subject will be on future agendas.

Engineer's Report

Bob Kolhaus gave updates on the many projects going on in the Village.

Treasurer's Report

Treasurer Garber reported the following:

CASH BALANCES

Cash balances as of July 31, 2019, increased \$419,446 about a 9.31% increase from June 30, 2019

MAJOR RECEIPTS

State of Illinois	Total Taxes	\$ 87,529
Woodford County		\$545,293

MAJOR DISBURSEMENTS

Ameren	\$ 17,356
IEPA	\$ 98,284
Emergency 116	\$ 68,408
Municipal Well & Pump	\$ 15,922

INVESTMENTS

Funds were invested during the month of July in the Money Market at Commerce Bank earning interest at .85% on July 31, 2019. The Goodfield State Bank Money Market earned an interest rate of .25% on July 31, 2019. The Goodfield State Bank Insured Cash Sweep Account earned 1% on the balance at July 31, 2019.

Public Works Dept.

Trustee Nauman made a motion to accept a bid for coating and stripping of the Village's parking lots from Perdue Pavement Solutions, but said he would like to include stripping of the spaces around the square. This amount would be NTE \$12,000.00. Trustee Kamm seconded to motion and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Kamm made a motion to approve the Memorandum of Understanding with Woodford County in regards to using them as back-up for the storm/tornado sirens. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nay, the motion passed.

Finance, Economic Development, Insurance

Trustee Weyeneth gave updates on his efforts to bring new business to Metamora. Progress is slow at this time.

Special Projects – Buildings

Trustee Hutchens had nothing to report.

Old Business

There was none.

New Business

There was none.

Executive Session

There was a request for a Session to discuss personnel.

With that, Trustee Kamm made a motion to adjourn to Executive Session with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 9:25 PM.

Regular Meeting Resumes and Adjourns

Regular meeting resumed at 9:53 PM with previous roll present.

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:54 PM.

Bylle Long

Village Clerk