

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD SEPTEMBER 3, 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 20, 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.

Minutes of the Executive Session held August 20, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Special Executive Session held August 25, 2019, 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 Nauman made a motion to approve the List with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

Andrew Kamm, 915 Crestview Drive, addressed the Board asking for permission to shut down a portion of Crestview Drive between the streets of Park & Brighton for a neighborhood block party this fall. The plans are tentative but would be held on a Saturday between 4PM – 8PM. The Board had no objections as long as it was agreed by all residents on the street. It was also stated that, in case of emergency, vehicles would still have access to get through.

Bob and Sue Kern of Morton, addressed the Board. They recently purchased farm ground along Prairie Street and plans are to put a large culvert in to gain access to the ground. They asked for a variance in the length of the culvert. The Board had no objection and with a consensus vote of 6 yeas and 0 nays, approved the request.

### **Mayor's Report**

Mayor Maurer stated the census bureau is looking for help this year. The pay is \$15.00 per hour and anyone interested can find out more information at the Village's administration office.

### **Attorney's Report**

Attorney Brunton presented the following for approval:

1. Ordinance Imposing Municipal Cannabis Retailers' Occupation Tax on Recreational Cannabis Retail Dispensaries in the Village of Metamora

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

2. Ordinance Approving Real Estate Purchase Contract For 135.25 Acres of Property Adjacent to Village

Trustee Weyeneth made a motion to approve the purchase with Trustee Kamm seconding. With a vote of 4 yeas and 2 nays (Hutchens & Schierer), the motion passed.

The subject of disbanding the K-9 Program was then discussed. It was explained that with Officer Ford possibly being off on disability for 6-12 months, which will eliminate the necessary weekly training sessions required for the K-9 to stay certified, along with the new marijuana law going into effect January 1, 2020, the K-9 program is not going to be maintainable. With that information, Trustee Nauman made a motion to eliminate the program and give ownership of the dog, Oz, to Officer Ford. Trustee Hutchens seconded the motion and with a vote of 4 yeas and 2 nays, (Kamm & Schierer) the motion passed.

### **Engineer's Report**

There was no report.

### **Treasurer's Report**

There was no report.

## **Public Works Department**

Trustee Nauman reported on the coating and striping work that will take place shortly on the Village's parking lots.

He set committee meetings for Tuesday, September 24, 2019, starting with the Police/Fire Department at 5PM. Other committees will follow.

## **Police/Fire/ESD**

Trustee Kamm gave an update on the cost associated with the agreement with Woodford County regarding the storm warning siren. There is more work to be done including the additional monies needed to convert our radios to the new system.

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

Trustee Weyeneth had nothing more to report.

## **Employee Relations, Log Term Planning-Zoning, Special Projects**

Trustee Hutchens said the salt storage building is to be ordered soon so it can be erected before the winter season.

## **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 with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:08 PM.

Bylle Long

Village Clerk

