

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 4, 2020**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Schierer and Weyeneth

Trustee Cummings was absent.

Those present recited the Pledge of Allegiance.

The Minutes of the regular meeting held January 21, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Hutchens seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Maurer announced he had received a letter from ICOPS saying they are ready to start negotiations regarding the police contract which is up April 30, 2020. A short discussion followed as to how the Board would proceed preparing for the negotiations.

A short discussion was held on the Village Ordinance regarding tavern licenses and the selling of packaged liquor. Hanover's was questioning whether or not they could sell. The Board directed Attorney Brunton to make simple changes in the Ordinance to clarify the regulation.

Attorney's Report

Attorney Brunton had nothing new to report, but stated he would put the recommendations of the Zoning Board from the public hearing held January 20 regarding the sale of recreational marijuana on the agenda for the first meeting in March so the Board could discuss the issue.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman reminded everyone of the committee meeting scheduled for February 12, 2020, at 6PM. This meeting will be with the golf course regarding the raw water usage.

He said the grant monies for public restrooms the Village requested from the County looks very promising. An article in the paper stated the County did get the money and Metamora was listed as one of the receiving parties.

Police/Fire/ESD

Trustee Kamm and Trustee Schierer will meet with Chief Rebman to discuss the upcoming negotiations with ICOPS.

Finance/ Economic Development/ Insurance

Trustee Weyeneth stated the insurance coverage renewal for the Village employees is April 1, 2020. New options for coverage are available for review and a new plan could be adopted at the February 18th Board meeting.

Special Projects, Buildings

Trustee Hutchens again suggested to the Board they make a decision on what to do with the two properties the Village owns on the corner of S. Niles and Rt 116. He did say there were some interested parties in the properties.

He gave a short update on the talks regarding the trail from Germantown to Metamora and the route they are now discussing.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:35PM.

Bylle Long

Village Clerk