

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, ILL., HELD JULY 21, 2020**

The regular meeting of the Board of Trustees for 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, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 7, 2020, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Cummings seconding. With a vote of 6 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 6 yeas and 0 nays, the motion passed.

Guests were invited to speak.

Dustin Schierer, 826 W. Progress, addressed the Board asking for an update on plans and/or suggestions on the water drainage problem he has at his home. Bob Kolhaus of Farnsworth responded saying he has looked at the problem and it stems from run-off from McDonald's and Casey's back into his property and floods his backyard. Bob had suggestions as to what could be done to alleviate the flooding.

Mayor's Report.

Mayor Maurer talked of the COVID-19 and reminded people if they did have any symptoms to stay home and still social distance when together.

He announced the auditors will give their report at the committee meeting on July 28th.

Attorney's Report.

Attorney Brunton was not present, but gave Mayor Maurer the following for approval:

1. Ordinance Establishing Chapter 15.38 of the Metamora Village Code Regarding Repair or Demolition of Unsafe and/or Dangerous Buildings.

Trustee Nauman made a motion to approve the Ordinance with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

2. Resolution Approving Curbside Delivery of Packaged Beer During the COVID-19 Pandemic Period

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

Engineer's Report.

Bob Kolhaus gave short updates on the following;

1. Brighton Park Tile – Survey completed. Met with Park District to discuss options for low flow water management and maintenance improvements.
2. Water Treatment Plant 500K Ground Storage Tank work to begin mid-to-late August.
3. Ace-in-the-Hole spray patching and crack sealing to coordinate work with Jason.
4. Steffen's 3-D seal coating to begin work August 10 or 11th.

Treasurer's Report.

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of June 30, 2020, decreased \$26,700 about a .54% decrease from May 31, 2020.

MAJOR RECEIPTS

State of Illinois – Total Taxes	\$ 73,312
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MAJOR DISTRIBUTION

Ameren	\$ 10,939
Brenntag	15,061

Fred Schrepfer Concrete	14,300
IEPA	\$ 28,171
WTS Network Services	14,953

INVESTMENTS

Funds were invested during the month of June in the in the Money Market at Commerce Bank earning interest at a rate of .05%. The Goodfield Bank Money Market earned interest at a rate of .15% on the balance as of June 30, 2020. The Goodfield Bank Insured Cash Sweep Account earned interest at a rate of .5% on the balance as of June 30, 2020.

Public Works Department.

Trustee Nauman recognized Toby Toennies, 920 Crestview. He is building a home at this address and has concerns over the waterflow coming from the high school property down to his property. He is looking for advice as to who to talk to regarding possible solutions to the problem. Bob Kolhaus addressed his concerns suggesting he look at the plat for the property and make sure the house plans honor the drainage pattern. It was also suggested he go to the high school and speak with the Board.

Trustee Nauman reported the Lowpoint-Washburn junior class car wash that was held Saturday, July 11, used approximately 300 gallons of water. Instead of charging them for the water, which is only a few dollars, he suggested the Village just donate the amount to the class. The Board agreed with a general consensus.

Police/Fire/ESD.

Trustee Kamm reported he had information on the cost of the body cams for the police dept. It looks like it is higher than originally thought. He will discuss it in depth at the committee meeting July 28th, after he gets a sample video of exactly what they will show.

Finance, Economic Development, Insurance

Trustee Weyeneth gave information regarding the old railroad land behind 412 Davenport and the notation received from the appraiser. He wants direction as to what exactly the Village wants appraised. Trustee Weyeneth will contact him with instructions.

Employee Relations, Long-Term Planning-Zoning, Special Projects

Trustee Hutchens had nothing to report.

Old Business.

There was none.

New Business.

There was none.

Executive Session.

There was no request.

Adjourn.

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:09PM.

Bylle Long

Village Clerk