

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD OCTOBER 6, 2020**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Weyeneth and Cummings

Trustee Schierer was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 15, 2020, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Cummings seconding. With a vote of 5 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 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Maurer set the hours for Trick or Treating on October 31, 2020, between 5PM and 8PM.

The Germantown/Metamora Jr. Women's Club are not going to be able to set the flags up at the town square and are looking for another group to continue this tradition. They will donate the flags and trailers to whomever will take over this task.

The Mayor said a grant for Metamora in the amount of \$149,994.00 for COVID-19 related items is available. The Village needs to come up with a list of items the Village could use and order them before December 30th, 2020 and pay for the items by January 30th, 2021. Then the monies will be reimbursed back to the Village.

Attorney's Report

There was no report.

Engineer's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of August 31, 2020 increased \$64,739 a 1.18% increase from July 31, 2020.

MAJOR RECEIPTS

State of Illinois - Taxes	\$ 96,219
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State of Illinois - Motor Fuel Taxes	\$ 50,688
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MAJOR DISBURSEMENTS

Ameren	\$ 16,222
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Blue Cross/Blue Shield	\$ 14,671
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DCEO	\$ 18,490
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INVESTMENTS

Funds were invested during the month of August in the Money Market at Commerce Bank earning interest at a rate of .05%. The Goodfield State Bank Money Market earned interest a rate of .15% on the balance as of August 31st. The Goodfield State Bank Insured Cash Sweep Account earned interest at a rate of .5% on the balance as of August 31st. The 36 Month CD matured at the Goodfield State Bank on August 17th earning interest for the quarter at 1.49% and renewed with Goodfield State Bank with an interest rate of .399%. The 24 Month CDARS CD matured on August 20th earning interest for the quarter at 2.35% and was reinvested in a new 24 Month CD with Goodfield State Bank at an interest rate of .648%.

Public Works Dept.

Trustee Nauman made a motion to approve a permit for an outbuilding at 411 Coal Bank Road. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion was approved.

Police/Fire/ESD

Trustee Kamm announced the new body cameras for the police department were put in use on October 1, 2020.

He said Officer Tim Ford has been terminated from the force. He was unable to pass the fitness tests which would have allowed him to return to work.

Finance, Economic Development, Insurance

Trustee Weyeneth had nothing to report.

Special Projects – Buildings

Trustee Hutchens said he spoke with the wood carver regarding the large tree trunk left at the SW corner of the square. He will carve a redbird in the trunk for \$140.00 per foot. The Board agreed to have it done.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more business to discuss, Trustee Cummings made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the meeting adjourned at 7:48PM.

Bylle Long

Village Clerk

