

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 18, 2021**

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 Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Bowers

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 4, 2021, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Minutes of the Executive Session held May 4, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

Recognize Guests, Public Comment

There were none.

Mayor's Report

The Mayor made the following appointments for committees:

Finance, Economic Development, Insurance, Bldgs. and Special Projects

Chairperson – Merle Weyeneth

Vacant (to be filled by newly appointed Trustee)

Public Works

Chairperson – Bill Nauman

Chris Bowers

Public Health & Safety (Police, Fire & ESDA)

Chairperson – Eric Schierer
Fred Glueck

Liquor Commission

Commissioner - Mayor John Cummings

Zoning Board/Planning Commission

Ongoing Appointments:

Joe Alig
Josh Ketcherside
Rick McDonald
Stan Sayer

New Appointments:

Andrew Hirsch
Andy Kamm
Dan Poppett

Mayor Cummings appointed the following officers of the Village:

President Pro-Tem - Bill Nauman
Chief of Police - Brad Rebman
Village Treasurer - Joan Garber
Village Attorney - Miller, Hall & Triggs LLC (Scott Brunton)
Village Engineer - Farnsworth Group (Bob Kolhaus)

After these appointments, the Mayor presented the following for approval:

Resolution Confirming the Appointment of Committees and Officers of the Village and Authorizing Various Officials to Sign Checks.

Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

At this time, Mayor Cummings called for a motion to approve his appointment of Darrin Alig to fill the vacant chair of Trustee. Trustee Weyeneth made the motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings then swore in Mr. Alig and he took his seat on the Board.

Mayor Cummings said several residents had approached him regarding putting a sidewalk along Washington St. A short discussion was held and he asked Trustee Nauman to look at the situation.

Mayor Cummings relayed ideas of new events on the square that would hopefully generate more foot traffic to the square.

Mayor Cummings spoke of his meeting with the Library Board and his frustration with the fact that they had not asked for any input from the Village Board on the plans to build a new library out at Black Partridge Park. The move off the square would indeed eliminate the centralized convenience for many residents. The location on Coal Bank Rd. by Black Partridge Park would be out of the way for many people to walk, ride a bike or just drop in when running errands on the square. The Board would like to suggest the site where the Legion was and include the public parking area behind the grassy lot. That would be approximately 10,000 sq. ft. Mayor Cummings suggested a meeting between the Village Board, Library Board and the Park Board so everyone could discuss every possibility and come up with a site that would benefit all residents of the Village as well as keep traffic and interest on the square.

Attorney's Report

There was none.

Engineer's Report

Bob Kolhaus gave updates on all the ongoing and new projects around the Village.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2021 decreased \$161,489 or a 2.73% decrease from March 31, 2021

MAJOR RECEIPTS

State of Illinois - \$ 96,541

State of Illinois - \$ 10,295

MAJOR DISBURSEMENTS

Brenntag \$ 12,286

BlueCross/BlueShield \$ 23,732

Constellation Energy \$ 16,498

JJ Braker & Sons \$ 23,600

JETCO	\$131,701
Uftring Chevrolet	\$ 47,286
Woodford Cty Comm.	\$ 13,008

INVESTMENTS

Funds were invested during the month of April, 2021, in the Money Market at Commerce Bank earning interest at a rate of .05%. The Insured Cash Sweep Account at Goodfield State Bank earned an average interest rate of .4% for the month of April 2021. The Goodfield State Bank Money Market earned interest at a rate of .099% for the month of April 2021.

Public Works Dept.

Trustee Nauman reported on the labor talks with the union. He said that the union did not vote to ratify the contract so talks will proceed to try to come to an agreement. He will explain in detail during the Executive Session he has called for.

He presented the quotes for the new a/c for the admin. building. Board members had a couple questions regarding the quote so the approval was tabled until these questions could be answered.

He set a committee meeting for May 25. Police will be first at 5PM with the PW dept. to follow.

Police/Fire/ESD

There was no report.

Finance/Economic Development/Insurance/Buildings

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Nauman called for a Session to discuss personnel.

With that request, he made a motion to adjourn the regular meeting and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:52PM.

Regular Meeting Resumes and Adjourns

The regular meeting resumed at 8:27PM with previous roll call present. With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:28PM.

Bylle Long

Village Clerk