

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD ON SEPTEMBER 21, 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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 7, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held August 17, 2021, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held September 7, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Don Hutchens, 520 W. Michigan, addressed the Board regarding the new sidewalk along Washington St. There is no access from the road over to the sidewalk at the end of Michigan, Crestview and Park Ave. The Board said they would talk to Jason and perhaps have culverts put in.

Mayor's Report

Mayor Cummings reports the Census said the population of Metamora increased to a little over 3900 residents, up from 3600. We were one of only three towns locally that had growth.

Next, he asked for a motion to approve the RMA Insurance for 2021/2022. There is no increase in the cost this year. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Cummings said the Park District has requested our police dept. be the primary force for protection at Black Partridge Park instead of the county. This will be discussed at length at the committee meeting with Chief Rebman.

He asked for a motion for approval of the raise for the Public Works Director that has been discussed. Trustee Schierer made a motion to approve a \$2.00 per hour raise for the PW Director with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Cummings asked for a motion to approve the raise for the police officers, full and part time, of \$1.00 per hour. Trustee Schierer made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman said he would like to discuss raises for the office in Executive Session.

Attorney's Report

There was no report.

Engineer's Report

Bob Kolhaus gave updates on the following:

1. Niles St. Watermain Project
2. ARPA monies the Village is to receive. First payment received in the amount of \$251,428.82. Second payment will be distributed next year.
3. Drainage Improvement Projects.
4. Seal Coating, Spray Patching work.
5. City Hall Electrical Upgrades
6. Zoning Issues - 416 E Chatham St.
7. Fire Station Roof Repair
8. Demo of Niles St. House

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of August 31, 2021, increased \$76,739, or a 1.25% increase from July 31, 2021.

MAJOR RECEIPTS

State of Illinois	\$ 93,677
Motor Fuel Taxes	\$ 12,099

MAJOR DISBURSEMENTS

Blue Cross Blue Shield	\$12,085
Constellation New Energy	\$ 11,738
Fred Schrepfer Concrete	\$ 13,074

INVESTMENTS

Funds were invested during the month of August, 2021, in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank investments earned interest for the month of August, 2021, on Insured Cash Sweep Account at .25% and the Money Market at .099%.

Public Works Department

Trustee Nauman made a motion to approve the Labor Union Contract Amendment and Trustee Alig seconded. With a vote of 6 yeas and 0 nays, the motion passed.

He set a committee meeting for Tuesday, September 28, 2021, starting at 5:30PM. Other committee meetings will follow.

Police/Fire/ESD

There was no report.

Finance/Economic Development/ Insurance/Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Schierer made a motion to adjourn for Executive Session to discuss personnel and property with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourn at 7:59PM.

Resume Regular Meeting

The regular meeting resumed at 8:43PM with previous roll call present.

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 8:44PM.

Bylle Long

Village Clerk