

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JUNE 15, 2021**

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: Cummings

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 1, 2021 were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman 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

Dawn Deeb, 309 S. Wetmore, addressed the Board. She is a strong advocate for the library and their new build location possibly being at Black Partridge Park. She gave her opinions on the pros and cons of that location, but her main issue is the strong need for a new and larger library for the Village.

Mayor's Report

Mayor Cummings announced the Woodford County Health Dept. would be holding a vaccination clinic in the Village Hall during the Old Settlers Celebration.

He announced results of the IDOT audit of the MFT funds the Village received during 2020 are now available for review in the administration office if anyone cares to see them.

Trail "n" Smoke is a food vendor interested in coming out to the square on Tuesdays to serve the public. The Taco truck is not going to be available this year.

The Mayor asked for a motion to approve the 2021/2022 fiscal year budget. Trustee Weyeneth made the motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Attorney's Report

Josh Herman stated that someone will need to make a motion to go into Executive Session to discuss matters of collective bargaining.

Engineer's Report

Paul Kouri gave updates on projects and ongoing work in the Village.

He said the low bidder for the seal coating this year was Steffens 3D Construction. He asked for approval of this bid.

Trustee Nauman made a motion to approve the bid from Steffens 3D Construction for the 2021 seal coating work in the amount of \$199,910.00. Trustee Weyeneth seconding the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of May 31, 2021, decreased \$10,067, or a .17% decrease from April 30, 2021

MAJOR RECEIPTS

State of Illinois - Taxes	\$ 113,124
State of Illinois - Motor Fuel Tax	\$ 51,916

MAJOR DISBURSEMENTS

Blue Cross Blue Shield	\$ 12,085
IEPA	\$ 98,284
Metamora Fire Dept	\$ 13,473

INVESTMENTS

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

as follows: the 36 month at a rate of .399% on May 17,2021, and the 18 month at a rate of .648% on May 20, 2021.

Public Works Dept.

Trustee Nauman called for an Executive Session to discuss labor union contract negotiations.

Police//Fire/ESD

Trustee Weyeneth made a motion to approve a one year extension of the Intergovernmental agreement with the Rural Fire Dept. Trustee Nauman seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Chief Sluga presented a bid for new hoses needed for the fire dept. It was the general consensus of the Board to go ahead and order the hoses and it will be on the Warrant List for approval.

Trustee Glueck said the siren by the pool is in need of repair. It was the general consensus of the Board to get the needed repair done and it will be on the Warrant List for approval of payment.

Finance/Economic Development. Insurance, Special Projects/ Buildings

Trustee Weyeneth nor Trustee Alig had anything to report.

Old Business

Bob Murphy gave an updated presentation of the plans for the new firehouse being discussed.

New Business

It was announced that the Village of Metamora was slated to receive \$457,003 dollars from the government under the American Rescue Plan. The monies should be distributed sometime in late July or early August. There are strict guidelines as to what this money can be used for like water, sewer and/or broadband infrastructure. More information will be forthcoming.

Executive Session

With the request for a Session, Trustee Nauman made a motion to adjourn the regular meeting and Trustee Bowers seconded. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:20PM.

Resume Regular Meeting

The regular meeting resumed at 8:54PM with previous roll call present. With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:55PM.

Bylle Long

Village Clerk