

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD FEBRUARY 15, 2022**

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

Present at roll call:

President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Alig.

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held February 1, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Schierer seconding. With a vote of 4 yeas, 1 abstain (Weyeneth) and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

Austin Ford representing Hanover's Pub, addressed the Board. Hanover's is seeking a Class L license, which would allow them to sell liquor outdoors. They have done so in the past with temporary permission from the Board on a trial basis. He was wanting clarification on several points in order to obtain the license.

**Mayor's Report**

Mayor Cummings announced the Courthouse is now open and will be open Weds. through Saturday 9 – 5

Trustee Alig said several residents have inquired if they can pay their water bills online. There are several options available for payments and residents need to call the office for this information.

The Mayor said several RFQ's have been received for the new firehouse at this point and he asked what the next step in the selection process would be. Attorney Brunton gave a short outline of what is necessary to gather enough information to be able to award an architectural contract for the project.

## **Attorney's Report**

Attorney Brunton presented the following for discussion and/or approval.

Resolution for Temporary Closure of State Rt 116 for Old Settlers Celebration in June 2022.

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

Next, a short discussion was held regarding the increase in the video gaming registration fee. New legislation that was adopted into law by the State of Illinois under Public Act 102-0689 allows for an increase of the maximum annual video gaming terminal fee for non-home rule communities from \$25 to \$250 per terminal. It was decided by the Board to increase the fee to \$100 for each terminal for our local businesses for the year 2022.

Attorney Brunton then presented the following:

Ordinance Amending Video Gaming Provisions of the Village Code Regarding Amount of Registration Fee for Video Gaming Terminals

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

## **Engineer's Report**

Bob Kolhaus of Fransworth Engineering gave the following updates:

- 1.RLF Funding Program – Niles St. Watermain Project
- 2.Water – Well #6 Pump/Motor Analysis. Water Tower Inspection
- 3.Drainage Improvement – 826 Progress St.
- 4.Fire Station Roof Repair
5. Demo of Niles St House
6. Site Development – Master Planning Steps for 135 Acres – Uses & Infrastructure

## **Treasurer's Report**

Treasurer Garber gave the following report:

## CASH BALANCES

Cash balances as of January 31, 2022 increased \$126,826 at a 1.95% increase from December 31, 2022

## MAJOR RECEIPTS

State of Illinois \$ 118,407

Motor Fuel Taxes \$ 13,521

## MAJOR DISBURSEMENTS

None

## INVESTMENTS

Funds were invested during the month of January, 2022, in the Money Market at Commerce Bank earning interest at .05%. The Insured Cash Sweep Account earned interest at .25% and the Goodfield State Bank Money Market earned interest at .1%. With Board approval Treasurer Garber asked permission to close two of the accounts with Commerce Bank. The ESDA Savings and the Motor Fuel Tax Savings. The ESDA is paid from the General Fund and then transferred from this savings after Woodford County tax deposits which can be deposited into the General Fund. ESDA balances will still be accounted for with the Balance Sheet and Budget Analysis. The Motor Fuel Tax deposits will go into the checking account instead where excess funds can be invested as needed at a higher interest rate.

Trustee Weyeneth made a motion to approve the closure of the two accounts noted by the Treasurer and Trustee Nauman seconded. With a vote of 5 yeas and 0 nays, the motion passed.

### **Public Works Dept.**

Trustee Nauman reported the pump & motor had been pulled from Well #6. It appears they are froze together and have been taken back to the shop for analysis. We are awaiting an estimated cost of repair.

He set a committee meeting for Tuesday, February 22, 2022, at 5PM. Other committee meeting will follow.

Trustee Nauman requested an Executive Session to discuss personnel.

### **Police, Fire, ESD**

There was no report.

## **Finance, Economic Development, Insurance, Special Projects**

Trustee Weyeneth stated he is still in conversations with the library board.

He also said he will be in talks with our insurance agent on the new rates.

## **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session**

Trustee Nauman made a motion to adjourn for Executive Session with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:29PM.

## **Resume Regular Meeting & Adjourn.**

The regular meeting resumed at 8:38PM with previous roll call present.

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourn at 8:39PM.

Bylle Long

Village Clerk

