

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

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:03PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

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

Those Present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 1, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings reminded everyone of an open meeting on April 4th when the 3 architectural firms will present their designs for a new firehouse. This meeting is open to the public.

Attorney's Report

Attorney Gaston gave short updates on several ongoing issues.

Engineer's Report

Bob Kohlhase gave updates on the following:

1. Niles St Watermain Project
2. Well #6 Pump/Motor Analysis
3. Drainage Project – 826 Progress St.
4. MFT Road Evaluations
5. Fire Station Roof Repairs
6. Master Planning Steps for 135 acres – uses and infrastructure

Members of the rural fire dept. asked several questions regarding the planning and future location decisions to be made for the new firehouse. He said the rural will present data regarding the location choices, whether it be on the 135 acres or the present station location. They said they hoped everyone will look at this decision with open minds and Mayor Cummings assured him that will be the case with the Village Board and hoped the rural members will do the same.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of February 28, 2022 increased \$66,972 at a 1.01% increase from January 31, 2022

MAJOR RECEIPTS

State of Illinois	\$ 121,864
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Motor Fuel Taxes	\$ 12,369
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MAJOR DISBURSEMENTS

Blue Cross Blue Shield	\$ 11,510
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Constellation New Energy	\$ 12,584
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HD Quality Builders	\$ 11,992
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INVESTMENTS

Funds were invested during the month of February, 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%. Quarterly interest at a rate of .399% was reinvested for the 36-month CD with Goodfield Bank. Quarterly interest at a rate of .648% was reinvested for the 24-month CD with Goodfield Bank.

Mayor Cummings announced the cash reserve has grown to \$6.6 million dollars. He said the credit belongs to decisions made by past and present Village Board members.

Public Works Dept.

Trustee Nauman reported on the work truck involved in an accident recently. The truck has been totaled and we received \$32,000. Jason is looking for a new truck at this time.

He said there is a party showing interest in purchasing "The Flame" property. They wish to sell storage sheds on the corner like what is being sold in Sunnyland across from the plaza.

Trustee Nauman discussed the IPWMAN Mutual Aid Agreement. If we wish to be members, we will have to draft an ordinance. The fee to join is \$100.

Police/Fire/ESD

There was no report.

Finance/Economic Development/ Insurance/Special Projects

Trustee Weyeneth reported on the meeting held with schools, businesses and organizations regarding input on development of the 135 acres. He said several are very interested in being part of the future layout of the land.

Trustee Alig asked everyone to come up with suggestions and ideas of new events we could bring to Metamora for economic revenue.

Mayor Cummings said the Courthouse is open several days a week but the state has yet to find a full-time person so we are not sure what the hours are right now.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:09PM.

Bylle Long

Village Clerk