

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 3, 2022**

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

Village Clerk, Bylle Long, call 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 April 19, 2022, were reviewed. Trustee Bowers made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Two Warrant Lists were reviewed. One regular List and one for the Public Works/ Police 2022 uniform allowance. Trustee Weyeneth made a motion to approve both Lists with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings asked for a motion to approve the purchase of three (3) new computers for the administration office in the amount of \$3436.08. Trustee Schierer made the motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next, the Mayor said he had spoken with Paul Kouri regarding a meeting to start the process of a new firehouse. He said a stakeholders meeting (meaning the Village Board, Rural Fire Dept., Metamora FD., and Ambulance) needs to be scheduled. After a short discussion, it will be on May 18th starting at 6PM. The meeting will be an open meeting, but only the stakeholders will be part of discussions and decisions.

Not on the agenda for action tonight was the request from GoldMine Gaming to open a gaming casino in Metamora. A general consensus vote for approval was taken with 4 yeas and 1 nay, and the actual motion and vote will be on the next agenda.

Attorney's Report

Attorney Brunton presented an Ordinance for Ground Lease with Trajectory Energy Partners for a solar farm on 35 acres on east edge of town.

Trustee Weyeneth made a motion to approve said lease with authority to Mayor Cummings and Attorney Brunton to finalize the verbiage and sign lease. Trustee Nauman seconded the motion and with a vote of 4 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

Next, a motion was made by Trustee Schierer to approve the Intergovernmental Agreement with Metamora Park District. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Because it is a requirement that a person lives within the Village of Metamora to be on this committee and Josh Ketcherside no longer resides in Metamora, a motion was made by Trustee Bowers to approve and confirm his removal from the Planning/Zoning Committee. Trustee Schierer seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhouse asked for a motion to approve a Resolution to appropriate \$220,000.00 from the MFT Funds to maintain streets and highways under the Illinois Highway Code from May 1, 2022 to April 30, 2023.

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

Bob then gave updates on the following:

1. Niles St Watermain Project
2. Well #6 repair
3. Drainage Improvement Projects
4. Demo of Niles St Houses
5. Water Tower Inspection

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman made a motion to approve C & S Repairs to do repairs to the band stand in the park in the amount NTE \$5000.00. Trustee Bowers seconded the motion and with 4 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

Next, Trustee Nauman made a motion to approve the purchase of a back-up pump for NW sewer dev. for approx. \$12,000.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve \$9000.00 for street sweeping and Trustee Weyeneth seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the water tower inspection by Farnsworth in the amount of \$3000.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth said a meeting was scheduled for May 4th at 7PM with interested parties regarding further development of the acreage the Village owns on the east edge of town.

Old Business

The budget for fiscal year 2022/2023 is now complete and Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

New Business

There was none.

Executive Session – If Requested

Trustee Nauman made the request to discuss personnel.

Trustee Nauman made a motion to adjourn to Executive Session with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:53PM.

Regular Meeting Resumes

The regular meeting resumed at 8:04PM with previous roll call present.

After a short discussion, Trustee Weyeneth made a motion to approve a 5% increase in pay for all (full and part-time) non-union employees, excluding Chief Rebman (he has a contract). Trustee Schierer seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Attorney Brunton suggested a motion to amend the 2022/2023 budget to include the agreed 5% increase in pay for non-union employees be made. Trustee Weyeneth made said motion with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Adjourn

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 8:12PM.

Bylle Long

Village Clerk