

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JULY 19, 2022**

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 and Alig

Those present recited the Pledge of Allegiance.

Minutes of the Special meeting held July 1, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas and 1 abstain (Schieer), the motion passed.

Minutes of the regular meeting held July 5, 2022, were reviewed. Trustee Glueck made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas and 1 abstain (Nauman), the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas, 1 abstain (Schieer), the motion passed.

Recognize Guests/Public Comment

The group known as the Metamora Economic Development Committee addressed the Board with their ideas for the development of the east property. This committee consists of many local individuals from MTHS, MGS, swim and track coaches, traveling sports teams, etc. They have met with Trustee Weyeneth and are interested in bringing a sports dome and an aquatics center to the site for future use. They presented many of their ideas and were wanting to see if the Board would commit to the acreage and be interested in bringing these types of facilities to Metamora to expand the opportunities for growth in our community. With the Board's interest in this project, the committee would start seeking donations and monetary funding to get this going. The Board said they would be very interested in this development plan.

Public Hearing

A public hearing was called at 7:54 PM for questions or comments on the 2022-23 Appropriations Ordinance. With no question or comments, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the hearing adjourned at 7:56 PM.

Mayor's Report

Mayor Cummings announced to the Board that MTCO would no longer be handling our email accounts nor host our website. He introduced Rod Meisner of Proactive Technology Group, LTD. (PTG) to the Board. Rod has worked with the Village for years as our support system and IT guy in the administration, police and public works departments.

Rod spoke to the Board and explained what it would take to migrate the village emails from MTCO to Microsoft and how it would improve the security of our systems.

After his explanation, a motion was made by Trustee Weyeneth to approve PTG to:

1. Setup Office 365, MS Exchange Online & Domain Transfer and to migrate 13 mailboxes from MTCO to MS Exchange in the amount of \$4150.00.
2. And to approve the 1st year cost of Microsoft subscriptions for exchange and Office 365 in the amount of NTE \$4500.00. This will be billed monthly on a credit card.

Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings informed the Board that Elijah Surratt will be going to out of state to college but could still do the website and Facebook posting if we wish, or we could find someone local to replace. Trustee Weyeneth said he would prefer a local person. Rod Meisner said he would be able to help with that action.

Attorney's Report

Attorney Brunton asked for an approval of the 2022-23 Appropriation Ordinance. Trustee Weyeneth made the motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He said he was working on a new agreement with the rural fire protection district as the one in effect now expires July 31st.

Attorney Brunton gave quick updates on several other items.

Engineer's Report

Bob Kohlhaus gave updates on the following:

1. Niles St. Watermain Project
2. Well #6/motor being rebuilt
3. Water Tower inspection this summer
4. Drainage issue at 826 Progress St.
5. 2022 MFT Oil & Chip project

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of May 31, 2022 increased \$57,339 at a .86% increase from April 30, 2022

MAJOR RECEIPTS

State of Illinois	\$ 186,733
Motor Fuel Taxes	\$ 12,201

MAJOR DISBURSEMENTS

Woodford County Communications	\$ 13,938
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INVESTMENTS

Funds were invested during the month of May, 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%. The CD's with Goodfield State Bank quarterly interest were reinvested on the 36 months at a rate of .399% on May 17,2022 and the new 36 month at a rate of .349% on May 20, 2022.

Public Works Department

Trustee Nauman set committee meetings for Tuesday, July 26th, starting at 5PM.

Police/Fire/ESD

There were no reports.

Finance/Economic Development, Insurance, Special Projects

There were no reports.

Old Business

There was none.

New Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:59 PM.

Bylle Long

Village Clerk

