

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD SEPTEMBER 6, 2022**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:09PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig

Minutes of the regular meeting held August 16, 2022, 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.

Minutes of the Executive Session held August 16, 2022, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman 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 Trustee Alig to report on the bike trail. Trustee Alig said there is federal monies available for a possible grant to finish the bike trail. He will look into this and report back to the Board.

Mayor Cummings asked the Board on their thoughts of having Saturday night bands next June & July on the square. A short discussion was held with the Board members in favor of the idea.

He then told the Board that a company, Woda Cooper Companies, is very interested in building a 55+ community on the land the Village owns east of town. They have scheduled a meeting on September 22 at the Village Hall to present their ideas.

Attorney's Report

Attorney Jeff Gastor gave updates on several ongoing issues. He also noted a Zoning Board meeting scheduled for September 19th which will cover several items.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing issues.

Treasurer's Report

CASH BALANCES

Cash balances as of July 31, 2022 increased \$489,091 at a 7.3% increase from June 30, 2022.

MAJOR RECEIPTS

| | |
|-------------------|-----------|
| State of Illinois | \$127,894 |
| Motor Fuel Taxes | \$ 12,670 |
| Rural Fire | \$ 13,496 |
| Woodford County | \$594,811 |

MAJOR DISBURSEMENTS

| | |
|--------------------------|-----------|
| Emergency 116 | \$ 98,431 |
| Farnsworth | \$ 26,238 |
| Gordon, Stockman & Waugh | \$ 19,950 |
| Municipal Well & Pump | \$ 27,070 |
| Green Chevrolet | \$ 49,487 |

INVESTMENTS

Funds were invested during the month of July, 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%.

Public Works Dept.

Trustee Nauman made a motion to approve a new computer for the WTP in the amount NTE \$1500.00. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the purchase of a new truck for the PW dept. in the amount NTE \$47,000. This truck replaces the one that was totaled. We received approx. \$36,000.00 from the insurance company. Trustee Weyeneth 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

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session – If Requested

There was no request.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:02PM.

Bylle Long

Village Clerk