

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD December 20, 2022**

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

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: Pro Tem President: Nauman

Trustees: Schierer, Weyeneth, Glueck, Bowers and Alig

Absent: President Cummings

Those present recited the Pledge of Allegiance.

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

**Recognize Guests/Public Comment**

No guest wished to speak

**Mayor's Report**

Mayor Pro Tem Bill Nauman reported the Public Works dept. wanted to thank the Board for the Christmas Bonus.

Nauman also reported that the library is not interested in the Old Legion lot as they are not planning on building a new building for now.

**Attorney's Report**

Stated that he would like to discuss Woda Cooper in Executive.

**Engineer's Report**

Bob Kolhaus of Farnsworth Eng. gave updates on the following:

1. Niles St. Watermain Project
2. McDonalds Drainage issues
3. Fire House Pole Building
4. Woda Cooper project

## **Treasurer's Report**

Treasurer Garber gave the following report:

### **CASH BALANCES**

Cash balances as of October 31, 2022, decreased \$13,914.00 a 19% decrease from September 30, 2022

### **MAJOR RECEIPTS**

State of Illinois	\$ 136,308
Motor Fuel Taxes	\$ 13,951
J&D Farms	\$ 37,125

### **MAJOR DISBURSEMENTS**

Ameren	\$25,291
Blue Cross Blue Shield	\$11,326
Brenntag	\$18,729
Farnsworth Engineering	\$ 26,539
Illinois Risk Management	\$96,932

### **INVESTMENTS**

Funds were invested during the month of October 2022, in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank Money Market earned interest at .1% The Insured Cash Sweep Account at .25%

### **Public Works Dept.**

There was no report.

### **Police/Fire**

There was no Report

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

Trustee Weyeneth reported that Rick McDonald would be paying off the rest of his Economic Development loan by the end of the year.

### **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session**

Mayor Pro Tem Nauman called for an Executive Session to discuss Village Real Estate.

With that, Trustee Alig made a motion to adjourn the regular meeting with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed, and the meeting adjourned at 7:20PM.

## **Resume Regular Meeting**

The regular meeting resumed at 7.39PM with previous roll call present.

## **Adjourn**

With no more to discuss, Trustee Alig 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 7:40PM.

Monica Camper

Deputy Village Clerk