

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD AUGUST 6, 2024**

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 regular meeting held July 16, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Ken Fauber, Steve Vogelgesang and John Bonsoe, all residents of Prairie Hills, addressed the Board regarding the double water rates they pay because they are not annexed to the village and therefore do not pay taxes to the village. They are wanting to lower the rate to what the village residents actually pay. The board did say the double water rate (excludes sewer) they pay is still less than the village taxes they would pay if they were annexed. The conversation will be continued in the future after reviewing all past records set forth by previous village boards.

Mayor's Report

Mayor Cummings spoke of the situation with solicitors in the village and what the village can legally do to control who and when they are out there.

Attorney's Report

Attorney Gaster gave updates on several ongoing issues.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman made a motion to approve repairs to the floor in the bathroom in the admin. building in the amount NTE \$2500.00. 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 flags for the light poles in the amount NTE \$1500.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

A short discussion was held regarding the need to hire another worker for the PW dept. to be able to keep up with the work necessary. It was decided to encourage Jason Jones to hire somebody.

Police/Fire/ESD

Trustee Alig made a motion to approve Woodford County ESDA to provide ESDA services for \$3500.00 per year. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Weyeneth made a motion to approve the hiring of another police officer and Trustee Glueck seconded the motion. With a vote of 5 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth gave short updates on the projects on the east property.

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 Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:51PM.

Bylle Long

Village Clerk