

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD NOVEMBER 19, 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, Weyeneth, Schierer, Glueck, Bowers and Alig

Minutes of the regular meeting held November 6, 2024, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Patrick Hamper and John Keigher addressed the board with information about the Heart of Illinois CEO program that is partnering together with our community's high school in Creating Entrepreneurial Opportunities (CEO) for high school students. They explained how the program works to benefits young people for the future. They're seeking contributions for this program.

After a brief Q & A, a general consensus was agreed by the trustees to donate \$1000.00 per year for a three (3) year period.

Cole McDaniel of Hometown Consulting gave updates on the work his firm has done to further advance economic growth, create tools and resources, and evaluate potential projects to enhance the village's future development.

He spoke of the importance of a feasibility study for the sports complex. There were several residents from the village, Ryan Otto, Stacie Barlow, Buddy Robinson, Diane Grebner and Renee Udell, all who voiced their opinions of the importance of having such a facility as the complex to benefit our children as well as garner attraction for larger events and competitions in the future.

Mayor's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of October 31, 2024, decreased \$118,282 at a 1.51% decrease from September 30, 2024.

MAJOR RECEIPTS

| | |
|-------------------------|-----------|
| State of Illinois Taxes | \$149,870 |
| Motor Fuel Taxes | \$ 15,217 |
| J & D Farms | \$ 26,089 |
| Rural Fire | \$ 21,178 |
| IML Foreign Fire Fee | \$ 15,412 |

MAJOR DISBURSEMENTS

| | |
|--------------------------------|------------|
| Ameren | \$ 25,992 |
| Brenntag | \$ 34,137 |
| BlueCross/BlueShield | \$ 16,944 |
| IEPA | \$ 31,329 |
| Hometown Consulting | \$ 15,000 |
| IML Risk Management | \$ 103,550 |
| Morton Community Bank | \$100,264 |
| Metamora Fire Dept | \$ 17,625 |
| Woodford County Communications | \$ 14,778 |

INVESTMENTS

Funds were invested during the month of October 2024 in the Money Market at Commerce Bank earning interest at .8%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65% and the Goodfield Bank Money Market earned interest at .15%. Funds were invested in US Treasury Bills at 4.374% for 4 months.

Attorney's Report

Attorney Gaster gave updates on several ongoing issues. He also presented a draft of the 2024 Tax Levy for discussion.

He then presented an Ordinance Revising Chapter 26 of Title 5 of the Metamora Village Code Regarding Residential Solicitors. After a short discussion, the times were changes from 8AM to 8PM to 9AM to 7PM. Trustee Weyeneth made a motion to approve the ordinance as modified in 5.26.060 with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhaus of Farnsworth, gave updates on several issues including the emergency WTP control PLC repairs, replacement and upgrades.

Trustee Nauman made a motion to approve the contract with Farnsworth Group for the SCADA Computer & software upgrades for the water/sewer facilities in the amount of \$47,400.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Public Works Dept.

Trustee Nauman informed the board of several issues forthcoming in the department.

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

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 were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8.41PM.

Bylle Long

Village Clerk