MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE

VILLAGE OF METAMORA, IL., HELD DECEMBER 3, 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 19, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Bowers 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

There were none.

Mayor's Report

Mayor Cummings spoke of the possibility of Washburn eliminating their ambulance service. If this happens, Metamora's area of service would increase to cover them. He said we would inherit their vehicle but would have to hire another crew to handle it. We would also receive their portion of the taxes to help cover the cost.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton presented the 2024 Tax Levy Ordinance for approval.

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman made the following motions:

Approve the 120Water Lead Service 2025 Line Inventory Program in the amount of $15,055.54. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Approve purchase of 2 submersible sewage pumps from Armature Motor & Pump in the amount of $2530.44. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Approve purchase of tires for the backhoe from Gem City Tires in the amount of $3399.50. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Approve sale of Village pickup truck in the amount of $4000.00. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Approved request from Jason Jones to sell the old Village dump truck. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Approve Christmas bonuses for employees in the amounts of $200.00 for part time and $300.00 for full time. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Discussion was held regarding the request for an awning behind Hanover's Pub. It was decided to table this motion until further information could be gathered.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects.

A motion was made by Trustee Weyeneth to revise the dollar amount for Mammoth Sports Construction from $50,000.00 to $57,500.00. Trustee Alig seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Next, Trustee Weyeneth made a motion to approve the $57,500.00 to Mammoth Sports Construction to do a market analysis/impact study, proforma and design service for the proposed sports complex on the east property the village owns. Trustee Alig seconded

and with a vote of three yeas – (Weyeneth, Alig & Bowers), three nays – (Nauman, Schierer & Glueck) the vote was tied. Mayor Cummings voted yea and broke the tie. With his vote, the motion passed.

The board decided to have a special board meeting on Monday, Dec. 9th, at 9AM to take a trip to El Paso to tour their sports facility. There will be an agenda posted and minutes recorded for this trip.

Old Business

There was none.

New Business

It was announced that Illinois State Representative, Dennis Tipsword, is opening an office on the corner of Partridge and Menard.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:43PM.

Bylle Long

Village Clerk