

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 18, 2025**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Weyeneth, Glueck and Bowers.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 4, 2025, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 4 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 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of January 31, 2025 decreased \$31,892 to a .40% decrease from December 31, 2024.

MAJOR RECEIPTS

Illinois Taxes	\$ 137,726
Motor Fuel Taxes	\$ 14,660
Insurance Proceeds	\$ 15,991

MAJOR DISBURSEMENTS

Ameren	\$ 50,149
Axon	\$ 12,478
G.A. Rich	\$ 17,357
BlueCross BlueShield	\$ 16,944
Brenntag	\$ 24,696

INVESTMENTS

Funds were invested during the month of January 2025 in the Money Market at Commerce Bank earning interest at .5%. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

Attorney's Report

Attorney Gaston presented the following for approval:

Ordinance Regulating & Establishing License Requirements for BYOB Establishments (Bring Your Own Bottle)

Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing issues.

Public Works Dept.

Trustee Nauman asked for a general consensus and received such to authorize Farnsworth to proceed with the bid letting for demolition of the property at 121 S. Niles.

He announced the new hire, Baylor Steffen, who will work full time for the village.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth stated he was working on quotes for the new year insurance coverages.

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 Weyeneth seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 7:19PM.

Bylle Long

Village Clerk