

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 4, 2025, 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 Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Dave Olin, owner of "The Room" in Metamora announced to the board that there will be three (3) fund raising events he will be holding this spring. On March 22nd, a fund raiser for the Metamora swim program, on April 5th, a fund raiser with MABA to pay off balance for MGS playground equipment and on May 3rd, a fund raiser for MTHS bands.

Mayor's Report

Mayor Cummings reminded everyone the next meeting will be held on Wednesday, April 2nd because of the election on Tuesday, April 1st.

Next, he set a budget meeting for Tuesday, April 8th. Time will be set at the next meeting.

He asked for a motion to approve a resolution from Woodford County stating that we support agriculture in Woodford County. Trustee Weyeneth made the motion with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

He then announced the issues regarding the alley east of 515 W. Partridge have been resolved by all parties.

Mayor Cummings gave an update on the sale of the Schumacher property on the corner of E. Partridge and N. Spring St.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of February 28, 2025, increased \$54,651, at a .70% increase from January 31, 2025.

MAJOR RECEIPTS

State of Illinois	\$ 129,265
Motor Fuel Taxes	\$ 14,301
Rural Fire	\$ 74,418
Sold Street Truck	\$ 16,500
US Treasury Bills Interest	\$ 14,459
Goodfield Bank CD Interest	\$ 12,753

MAJOR DISBURSEMENTS

Blue Cross Blue Shield	\$ 16,076
Hometown Consulting	\$ 15,000
Illinois Oil Marketing	\$ 67,332
Messing Roofing	\$ 37,636
Uftring Auto Mall	\$ 44,788

INVESTMENTS

Funds were invested during the month of February 2025 in the Money Market at Commerce Bank earning interest at .5%. Funds were invested in US Treasury Bills at 4.25% for 6 months. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65%. Goodfield Bank CD earned interest for the quarter at 5.15%.

Attorney's Report

There was no report.

Engineer's Report

Zach Knight gave updates on several ongoing and future projects around the Village.

Public Works Dept.

Trustee Nauman set committee meetings for March 25th starting at 5PM.

Trustee Nauman made a motion to approve the purchase of two (2) culverts in the amount of \$1300.00, to be used on the road by the south lagoon. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Police//Fire/ESD

There was no report.

Finance/Economic Development. Insurance, Special Projects/ Buildings

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

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 8:07PM.

Bylle Long

Village Clerk