

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD JULY 20, 2021**

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, Glueck and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 6, 2021, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held July 6, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

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

**Public Hearing**

At this time, President Cummings called for a public hearing on the 2021-2022 Appropriations. He asked if there were any questions and/or discussions to be held. There were none so he closed the public hearing.

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings announced the Trails N Smoke BBQ trailer would be on the square most Weds. between 5 and 8PM. The public response seemed to have been favorable last week when it was here and everyone says the food is very good.

He said the State is working on repairs in the Courthouse and is hoping to have it reopen by the end of summer. They are also looking for a curator.

Mayor Cummings said he had received negative feedback on the idea of a carving of Abe Lincoln in a tree stump in the park. He said there is a carving in Charleston, Ill., in a stump of Lincoln that has not received good reviews. Metamora has the beautiful statues in the park already so the Board decided to table this new idea.

### **Attorney's Report**

Attorney Brunton presented the Ordinance for the 2021-2022 Appropriations. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

He then presented a draft agreement for the social media coordinator. After reviewing the agreement with a short discussion, Trustee Weyeneth made a motion to approve the hiring of Elijah Surratt as an independent contractor at a rate of \$20.00 per hour. Trustee Glueck seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed. President Cummings said the Village would furnish a laptop for his use also.

Attorney Brunton gave information on the solar energy provisions Germantown Hills and East Peoria has. This information will help the Board in their decisions for future regulations to be put in place in Metamora.

He gave updates on the agreement with Metamora Rural Fire Protection District.

### **Engineer's Report**

Bob Kolhaus gave updates on the following:

1. Niles St. Watermain Project
2. ADA Bathroom Project in the Village Hall
3. Drainage Improvements Coal Bank Rd/Oakwood Cemetery and 826 Progress St
4. Seal Coat & Spray Patch work in July & August
5. City Hall Electrical Upgrades

He did report the insurance company has denied the claim on the firehouse roof. The need for repairs is on the Village and he suggests doing temporary support work until the Village is ready to tear off and replace the affected area.

Trustee Nauman said he had a quote from Kennell Electric for the electrical updates in the Admin. building in the amount of \$2300.00. He made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

## **Treasurer's Report**

Treasurer Garber gave the following report:

### **CASH BALANCES**

Cash balances as of June 30, 2021, decreased \$165,041 at a 2.87% decrease from May 31, 2021.

### **MAJOR RECEIPTS**

State of Illinois --- Taxes	\$ 108,759
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State of Illinois --- Motor Fuel Taxes	\$ 11,881
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### **MAJOR DISBURSEMENTS**

Emergency 116	\$ 80,159
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IEPA	\$ 28,171
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JETCO	\$ 153,078
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### **INVESTMENTS**

Funds were invested during the month of June 2021 in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank investments earned interest for the month of June on the Insured Cash Sweep Account at .25% and the Money Market at .099%.

### **Public Works Dept.**

Trustee Nauman made a motion to approve payment of \$1000.00 to Jason Jones for the gas pump stipend. Trustee Glueck seconded and with a vote of 4 yeas and 0 nays, the motion passed.

A short discussion was held regarding the sidewalk project along Washington St. It was decided by consensus to go ahead with the project and it would be on the agenda at the next meeting for approval.

### **Police/Fire/ESD**

There was no report.

## **Finance, Economic Development, Insurance, Special Projects**

Trustee Weyeneth had nothing to report.

## **Old Business**

There was none.

## **New Business**

The 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 Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 8:35PM.

Bylle Long

Village Clerk