

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JUNE 7, 2022**

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 May 17, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas, 1 abstain (Weyeneth) and 0 nays, the motion passed.

Minutes of the Executive Session held May 17, 2022, were reviewed. Trustee Schierer made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas, 1 abstain (Weyeneth) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Don Hutchens, 520 W. Michigan, addressed the Board with his thoughts of a location for the new firehouse. The location he spoke of is already one that is being considered.

Keith Delap, 113 N. Hanover, addressed the Board regarding his complaint of a commercial yard maintenance company doing work on a Sunday at the veterinary clinic on W. Mt Vernon. He stated according to the Ordinance, no commercial company is to do work on Sunday. The Board said they would look into his complaint.

Mayor's Report

Mayor Cummings asked for the following motions:

1. Trustee Alig made a motion to retain Farnsworth Engineering and Miller, Hall and Triggs as the engineering firm and legal firm for the 2022/2023 year. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

2. Trustee Nauman made a motion to approve the appointment of Dan Huling to the Zoning Board. Trustee Gluck seconded and with a vote of 6 yeas and 0 nays, the motion passed.
3. Trustee Weyeneth made a motion to approve the purchase of new servers from WTS Network Services in the amount of \$16,064.99. These will update the police and administration depts., which will split the costs. Trustee Alig seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Mayor Cummings reminded everyone of the next Stakeholder's meeting regarding the new firehouse which is scheduled for June 15th starting with E116 at 6PM and the fire dept. at 7:30PM. He stated this is a closed meeting with just the focus groups. Another meeting is scheduled for July 1st at 6PM and this is open to the public.

Mayor Cummings announced the lease with Trajectory for the solar farm to be installed on 35 acres east of town is ready for signatures tonight.

Attorney's Report

Attorney Brunton gave a few short updates on several issues.

Engineer's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2022, decreased \$43,803 at a .65% decrease from March 31, 2022

MAJOR RECEIPTS

State of Illinois	\$ 121,873
Motor Fuel Taxes	\$ 12,104

MAJOR DISBURSEMENTS

Uftring Auto Mall	\$ 114,296
IEPA	\$ 31,329

INVESTMENTS

Funds were invested during the month of April 2022 in the Money Market at Commerce Bank earning interest at .05%. The Insured Cash Sweep Account earned interest at .25% and the Goodfield State Bank Money Market earned interest at .1%.

Public Works Dept.

Trustee Nauman made a motion for approval to waive the fee for water to fill the park pool again this year as the Village has done in the past. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

He then made a motion to approve payment to the fuel island operator (Jason Jones) in the amount of \$1000.00. Trustee Schierer seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Police, Fire, ESD

Trustee Glueck acknowledged the following as newly elected officials of the fire dept.

Fire Chief -- Daryl McCullough

1st Assistant - Don Adams

2nd Assistant - Lance Fandel

Sec/Treasurer - Tim Curless

Trustee Glueck made a motion to approve the election with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed

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 and Trustee Bowers seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:22PM.

Village Clerk

Bylle Long