

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, ILL., HELD AUGUST 16, 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, Weyeneth, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 2, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 1 abstain (Bowers), the motion passed.

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

**Recognize Guests/Public Comment**

Katie Garber, Director of Metamora Park Dist., and Debbie Quinn of the Metamora Park Foundation, both addressed the Board. They presented the idea of filling the park square with real Christmas trees through the holiday season. They hope to get sponsors for as many trees as possible and call the new tradition "Shine a Light on Metamora". The Board liked their idea and gave them permission to do so.

**Mayor's Report**

Mayor Cummings announced that at the first meeting of every month, the meetings would start at 6PM and the first hour would be discussions on the new firehouse. At 7PM, the regular meetings would start.

**Attorney's Report**

Presented for approval were the following:

1. Ordinance Adjusting Salaries for Elected Village Officials & Zoning Board Members.

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

2. Resolution Regarding Review of Closed Meeting Minutes for 2020 & 2021 Village Board Meetings.

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

3. Ordinance Revising Community Solar Project Provisions of the Solar Energy Code.

Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

**Engineer's Report**

There was no report.

**Treasurer's Report**

CASH BALANCES

Cash balances as of June 30, 2022, decreased \$53,914 at a .8% decrease from May 31, 2022.

MAJOR RECEIPTS

State of Illinois	\$ 93,827
Motor Fuel Taxes	\$ 12,239
CCSMI	\$ 17,290

MAJOR DISBURSEMENTS

Brenntag Mid-South	\$ 20,147
Farnsworth	\$ 21,536
Green Chevrolet	\$ 48,339
IEPA	\$ 28,171
Fred Schrepfer	\$ 17,088
WTS Network	\$ 17,015

## **INVESTMENTS**

Funds were invested during the month of June 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 set the date for committee meeting to be August 23, 2022 starting with the Police/Fire/ESD at 5PM.

He also reported on the ongoing repairs for Well #6.

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

There was no report.

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

Trustee Weyeneth gave an update on the meeting held with the Metamora Economic Development committee in regards to ideas for the aquatic and athletic development on the eastern acreage the Village owns.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

Mayor Cummings called for a session to discuss property.

With that request, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 6 yeas, the meeting adjourned at 7:26PM.

### **Regular Meeting Resumes**

The regular meeting resumed at 7:42PM with previous roll call present. With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:43PM.

Bylle Long

Village Clerk