

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD February 7, 2023**

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

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: President John Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held January 17, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Special meeting minutes from January 17, 2023 were approved with Trustee Weyeneth making a motion for approval and Trustee Nauman seconding, motion passed with 6 yeas and 0 nays.

The Warrant List was reviewed, Trustee Bowers 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

Katie Garber and Debbie Quinn from the Park District and Park Foundation spoke about the success of the Christmas trees in the Square and asked for permission to do it again next year, starting the first Saturday in December. The Board thought it was a great addition to the Christmas season and would like to see it continue.

Dawn Smith with the Metamora Library spoke about the remodel of the existing library. To make it ADA compliant there will need to be a ramp added in the front. The Library Civil Engineer firm working on the project for the library will do a survey and Farnworth Engineering will look over the design.

Dave Olan – 520 Park Ave. spoke to board members regarding him wanting to open a Hospitality bar at 110 W. Mt. Vernon. He will apply for a liquor license and go from there.

Mayor's Report

President John Cummings reported that Freedom Oil was looking to expand and add gambling machines. After discussion it was advised that they come to a meeting and explain in further detail what they are wanting to do.

Barry Accountius from Woda Cooper was there with a updates to the site plan for the board to look over. Woda Cooper will be turning in all the appropriate paperwork to the State of IL. Housing after everything is handed in they will be notified in June of 2023 if they are awarded the funds for the project.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of November 30, 2022, decreased \$341,674.00 at a 4.59% decrease from October 31, 2022 – December 31, 2022, cash balances decreased \$387,322 at a 5.46% decrease from November 30, 2022.

NOVEMBER MAJOR RECEIPTS

State of Illinois	\$ 99,517
Motor Fuel Taxes	\$ 13,252
Woodford County	\$ 29,495
Sale of Truck	\$16,000

NOVEMBER MAJOR DISBURSEMENTS

Ameren	\$21,057
Blue Cross Blue Shield	\$11,265
Brenntag	\$19,300
Farnsworth Engineering	\$90,772
JI Max	\$73,911
PIPCO	\$277,587

DECEMBER MAJOR RECEIPTS

State of Illinois	\$105,376
Motor Fuel Taxes	\$ 13,322
MTHS	\$ 19,125

DECEMBER MAJOR DISBURSEMENTS

Ameren	\$16,467
Blue Cross Blue Shield	\$10,437
IEPA	\$98,284
Municipal Well & Pump	\$29,800
PIPCO	\$331,210

INVESTMENTS

Funds were invested during the month of November and December 2022, in the Money Market at Commerce Bank earning interest at .05%. The Insured Cash Sweep Account earned .25%. The Goodfield State Bank Money Market earned interest at .25% for the month of November and .4% for the month of December. Goodfield Bank CD's earned quarterly interest at .399% and .648% for November.

Attorney's Report

Ordinance to Approve Sale of Portion of Village Property to Woda Cooper. Trustee Weyeneth made motion to approve and Trustee Alig seconded. Motion approved with 6 yeas, 0 nays.

Ordinance to Approve 2023 Cash Rent for Farmland owned by Village. Trustee Weyeneth made a motion and Trustee Nauman seconded. Motion approved with 6 yeas and 0 nays.

Attorney Brunton also stated that he will start preparing Resolution for Street closure for 2023 Old Settlers Celebration.

Engineer's Report

NO REPORT

Public Works Dept.

Trustee Nauman made a motion to approve parts for Chlorine Regulator system from Gasvoda & Assoc. not to exceed \$4,500.00. Trustee Bowers seconded. Motion passed with 6 yeas and 0 Nays.

Trustee Nauman made a motion to approve the purchase of parts from Trojan Technologies not to exceed \$6435.00. Trustee Schierer seconded the motion. Motion passed with 6 Yeas and 0 nays.

Trustee Nauman reported that there was a water line break at 310 E. Monroe Street in the alley. This is the owners responsibility to repair, but in the future if the line breaks in the alley at this address the Village will be responsible for the repair.

Police/Fire

Trustee Schierer informed the Board that the Police Union contract was coming up and he would be in contact with Attorney Josh Herman to start the negotiation process.

Finance/Economic Development/Insurance/Special Projects

Trustee Weyeneth said he would be setting up a meeting with Morton Community Bank and Village Attorney Scott Brunton to go over funds for the Fire/Ambulance build.

Trustee Weyeneth stated that the employee health insurance bid has come in and Blue Cross Blue Shield has the best rate. Employees will be given the new information for renewal. Humana was also the best for the Dental portion.

Old Business

President Cummings stated that he had met with Senator Bennet regarding funding for the Firehouse project. There will be a Special meeting at 6:00pm on February 21, 2023, regarding Firehouse plans.

New Business

There was none.

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed, and the meeting adjourned at 8:03PM.

Adjourn

Monica Camper

Deputy Village Clerk