

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

The regular meeting of the Board of Trustees for 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 and special meetings held Feb. 21, 2023, were reviewed. Trustee Alig made a motion to approve both sets of the Minutes with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

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

**Recognize Guests/Public Comments**

Dan and Janelle Bender, 315 N Harvard, addressed the Board. They have an issue with GFL collecting the trash from the dumpster at the grade school. This happens about 4:30 – 5:00 AM every morning and the noise wakes their family up regularly. They have tried contacting GFL but to no avail. They were wondering if there was a noise ordinance this would be violating and if not, could one be put into place to avoid such an early disruption. The Board said they would have the attorney look at the ordinance in place and see what could be done.

**Mayor's Report**

Mayor Cummings had nothing to report.

**Treasurer's Report**

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of January 31, 2023, increased \$2,377 at a .04% increase from December 31, 2022

#### MAJOR RECEIPTS

State of Illinois	\$ 129,234
Motor Fuel Taxes	\$ 15,237
Rural Fire	\$ 15,274

#### MAJOR DISBURSEMENTS

Ameren	\$ 46,188
Axon Enterprises	\$ 11,305
Blue Cross Blue Shield	\$ 10,882
Brenntag	\$ 16,347
Dinges Fire Company	\$ 22,875
IEPA	\$ 28,171
Linden & Company	\$ 12,720

#### INVESTMENTS

Funds were invested during the month of January 2023 in the Money Market at Commerce Bank earning interest at .05% and in the Goodfield State Bank Money Market earning interest at .4%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at .25% January 1, 2023, increasing to .65% January 11, 2023

#### **Attorney's Report**

Attorney Gaston presented the following for approval:

Resolution for Temporary Closure of Route 116 for the 2023 Old Settlers Day Celebration.

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

Ordinance Revising Chapter 20 of Title 12 of the Metamora Village Code Regarding Excavations in Village Right-of-Way.

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

### **Engineer's Report**

There was no report.

### **Public Works Department**

Trustee Nauman set March 14<sup>th</sup>, for the next committee meetings starting at 5PM.

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

Trustee Schierer had nothing to report.

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

Trustee Weyeneth gave a quick update on the progress Trajectory is making and the timeline for construction on the solar farm east of town.

### **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 7:40PM.

Bylle Long

Village Clerk