

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 18, 2023**

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, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held April 5, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

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

Recognize Guests/Public Comments

There were none.

Mayor's Report

Mayor Cummings acknowledged Girl Scout Troop 919 in attendance tonight to work on their government badge. They had questions for the Board to gain knowledge of how Metamora government works.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of March 31, 2023, increased \$20,837 at a .31% increase from February 28, 2023

MAJOR RECEIPTS

State of Illinois	\$ 111,303
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Motor Fuel Taxes	\$ 12,503
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MAJOR DISBURSEMENTS

Ameren	\$ 45,828
Blue Cross/Blue Shield	\$ 12,055
Brenntag	\$ 12,465

INVESTMENTS

Funds were invested during the month of March 2023 in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank Money Market earned interest at .45%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

Attorney's Report

Attorney Brunton gave a short report on the library's proposed renovation of the Metamora branch. They have requested use of the Village's sidewalk for an entrance accessibility ramp. He said this would be discussed further at Executive Session.

Mayor Cummings announced that Metamora has been one of the chosen applications for funds from the government for our firehouse project by Congressman LaHood's office. This means his office will present our request for funds in Washington. We should hear something sometime this summer.

Engineer's Report

Joe Adams of Farnsworth presented the following for approval by the Board:

1. Resolution for IDOT 2023/2024 MFT Oil & Chip Work in the amount of \$227,000.00.

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

2. An addition to contract with PIPCO for sidewalk and ramps on corner of Rt. 89 and Partridge St. in the amount of \$9800.00

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

Public Works Dept.

Trustee Nauman set committee meetings for April 25, starting at 5PM.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

Mayor Cummings spoke of the past discussions the Board has had on projects in the Village and suggested the Board now set priorities so we could get started on some of these.

The subject of GFL picking up garbage at the grade school in the early morning hours was addressed. They have picked up the garbage 2-3 times before the hours we set in the ordinance that was passed at the April 5, 2023 meeting. The mayor said he would reach out to them to remind them they are violating that ordinance.

New Business

There was none

Executive Session

A request for Executive Session to discuss collective bargaining matters with police, sale/lease of Village property and personnel was on the agenda.

Trustee Nauman made a motion to adjourn the regular meeting and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:08PM.

Regular Meeting Resumes

The regular meeting resumed at 9:28PM with previous roll call present. With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:30PM.

Bylle Long

Village Clerk