

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JUNE 6, 2023**

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: President: Cummings

Trustees: Nauman, Weyeneth, Glueck and Alig

Trustee Schierer came in at 7:07PM.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 16, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 3 yeas, 1 abstain (Weyeneth) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Rosie Alig, 404 Quail Run, commented on the Saturday night concert. She said it was a big success and everyone enjoyed it tremendously. She also said on the corner of Menard and Rt 116 is a large bush that is impeding the view of traffic trying to pull out of Menard onto 116. It needs to be trimmed back for safety.

Mayor's Report

Mayor Cummings asked for a motion to approve Metamora Fields request to extend the noise ordinance until 10:45 pm on June 26, 2023.

Trustee Weyeneth made the motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Next, Mayor Cummings addressed the issue of signs from the state regarding winning athletic sports. The state will only issue Metamora 3 signs. They go according to population. This year was a very successful one for our schools and with only being able to receive three signs from the state not every team or individual can be recognized. It is up to the schools to notify the Village with their requests and then the

Village notifies the state with the requests. The need for some sort of criteria of when and how these requests are submitted to the state seems to be necessary. With as many successful teams and individuals that Metamora has, some are not going to get state signs. It is possible for the purchase of signs privately to be mounted on posts that are not on the state right-of-way. The board will continue to discuss this and decide what to do to recognize all of the talents and successes in our village and not leave anyone out.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2023, increased \$19,363 at a .29% increase from March 31, 2023.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 118,794
Motor Fuel Taxes	\$ 12,142

MAJOR DISBURSEMENTS

Blue Cross/Blue Shield	\$ 11,263
Farnsworth	\$ 10,220
IEPA	\$ 31,329
Metamora Fire Dept	\$ 14,798
Midwest Equipment	\$ 16,660
Woodford County Communications	\$ 13,398

INVESTMENTS

Funds were invested during the month of April 2023 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .45%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65%.

Attorney's Report

Attorney Brunton presented the Annual Appropriation Ordinance for review and said the public hearing on this is set for June 20th.

He then presented the following for approval:

License Agreement with Dr. S. Baldi for use of Village property.

Trustee Schierer made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He gave updates on several other issues.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman presented the following for approval:

Seal Coating bid from Steffens 3-D in the amount of \$173,990.00.

Trustee Nauman made the motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next was the bid from D & D Pavement Solutions for spray patching for parking lots and the bike trail in the amount of \$28,975.

Trustee Nauman made the motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He also noted the ordinance regarding golf carts and utility vehicles allowed on the road but it does not include ATV's. Somebody had asked him recently on this issue.

Police/Fire/ESD

Trustee Schierer presented the following for approvals:

Purchase of battery back-up from WTS in the amount of \$895.75.

Trustee Schierer made the motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Purchase of Barracuda back-up from WTS in the amount of \$17,580.84.

Trustee Schierer made the motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Bid from Dell Technologies in the amount of \$5767.20 for software/equipment.

Trustee Schierer made the motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next, he presented the new 3-year Collective Bargaining Agreement with ICOPS (Police Union) for 2023-2026. This was discussed in detail at the previous committee meeting.

Trustee Schierer made a motion to accept the new contract with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Last, he presented the new 3-year employment contract with Chief Bradley Rebman. The only changes were the pay increases as follows: 1st year at 11% - 2nd and 3rd yrs. are both 2.5%.

Trustee Schierer made a motion to approve the contract with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Glueck reported he had 2-3 people that were interested on volunteering for the fire department. He wanted to know if there would be a problem with having more than 25 volunteers that was noted in the by-laws. The board said they saw no problems with that and we should never turn down volunteers as there is always a problem getting enough of them to show up when needed.

Finance, Economic Development, Insurance, Special Projects, Buildings

Trustee Weyeneth reported the working group for projected development on the east property were going to make several trips to check out sports domes and gather cost estimates to see if it was even feasible.

He also said the discussion of having ball diamonds on the site was ongoing. Several members said there may not be a need with the plans Germantown has for more fields up there.

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 with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:08PM.

Bylle Long

Village Clerk