

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD AUGUST 1, 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 were: President: Cummings

Trustees: Nauman, Schierer, Glueck, Bowers and Alig

Trustee Weyeneth was absent

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 18, 2023, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Katie Garber, Director of the Metamora Park District, addressed the Board. The park district would like to build a Frisbee golf course and a pickle ball court at Black Partridge Park. She said the park district did not have all the funds to do this and asked if the Village would be interested in helping with the costs. She said they would hope the Frisbee golf course would bring in the large tournaments that other courses in the area have been able to do. After a short discussion, the Board took a general consensus and agreed to consider this once they were presented with the estimated costs.

Mayor's Report

Mayor Cummings reiterated the requirement coming for the cyber security training the Village employees are to learn. It is not a requirement for the Board members but he said it would be something they should consider.

He read email he received from Nathan Henricks, President of Genesis Group Consulting. This is the consultant the Village uses for direction of which utility source for electricity the Village can use for better rates. Nathan explained the Ameren rate is \$0.08162 not the \$0.07877 that everyone is seeing, as a rate to compare. If you read the fine print, it states on the Ameren invoice the following; ("The Ameren Illinois supply price to compare is shown below. This price does not include a purchased electricity adjustment factor"). Once the factor is added in, this is where we get the \$0.08162 price. The price Constellation has signed Metamora up for is lower than Ameren. That is why they recommended it to the Village of Metamora.

The short term is because Ameren has only locked in capacity for that term and it doesn't make sense to go further out.

If a resident chose to opt out, they can fill out the bottom of the form from Constellation and mail it in.

Attorney's Report

There was no report.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman stated the following items were all discussed at the committee meeting on May 26th and are ready for approvals:

1. Trustee Nauman made a motion to approve the purchases of the following, Polymer Tank, Polymer Mixer, New Chlorine Scale and a Hi-E Dryer from Gasvoda & Associates, in the amount NTE \$12,460.00, for the water plant. Trustee Bowers seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.
2. Trustee Nauman made a motion to approve the purchase of a Blue-Ribbon Transducer from Flow Technologies in the amount of \$846.00 plus freight for the pump station. Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman stated the need for clarification on the subject of parking RV's and campers in driveways of homes and who will enforce the rules. Attorney Gaster will look into the subject.

Police/Fire/ESD

Trustee Schierer stated the following items were all discussed at the committee meeting held on May 26th and are ready for approval:

1. Trustee Schierer made a motion to approve changes regarding hours of the Solicitors Ordinance from 8am-9pm to 8am-5pm and for a limited time of 2 weeks. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.
2. Trustee Schierer made a motion to increase the pay for part time police officers to \$25.00 per hour. This is to stay competitive with other departments so we can keep our officers from leaving. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.

3. Trustee Schierer made a motion to purchase 10 used tasers and cartridges from Woodford County Sherrif's Dept. in the amount of \$3600.00. New tasers usually run about \$1500.00 apiece so this would be a substantial savings. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.
4. Trustee Schierer made a motion to approve replacing the awning above the police door in the amount NTE \$4600.00. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.
5. Trustee Schierer made a motion to approve the purchase of 16 new Scott Air Bottles for the fire dept. in the amount NTE \$11,440.00. The full cost being \$22,880.00, but the rural fire dept. pays ½. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.
6. Trustee Schierer made a motion to approve the purchase of 3 new hard suction hoses, 1-15 ft. long brush hose, 1-5" floater strainer and 1-45-degree suction elbow in the amount NTE \$3000.00. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Finance/Economic Development/Insurance/Special Projects

There was no report.

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 Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:26PM.

Bylle Long

Village Clerk