

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, ILL., HELD AUGUST 15, 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, Weyeneth, Glueck and Alig

Trustee Bowers was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 1, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 4 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 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings spoke of the village sign at the west edge of town. He said the state will not allow business advertisements but will allow information of events the village and/or the schools have scheduled. MABA no longer wants anything to do with the sign. The village can take control of the sign but would have to pay for the replacement of the technical parts. Martin Sign has quoted the estimate of \$13,600.00 to do this. He said no decision is needed at this time, but asked the Board to consider what they prefer to do. More discussion on this would be forthcoming.

He gave a short update on the solar farm saying the work on the access road will be starting shortly. The work on the farm should start in the fall and hopefully be completed in 2025.

A resident had sent a letter asking for permission to have a community garage sale on Lloyd Lane in Sept. or October. She wanted to know if they could block the street with barricades for this sale. The board had no major objections to this.

Next, the mayor said Big Papa Jake's had reached out to him wanting permission to bring his food truck to the square on Wednesday nights during September and possibly October. The board saw no problem with this.

Treasurer's Report

CASH BALANCES

Cash balances as of June 30, 2023, decreased \$132,184 at a 1.92% decrease from May 31, 2023.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 111,290
Motor Fuel Taxes	\$ 14,100

MAJOR DISBURSEMENTS

Ameren	\$ 19,806
Blue Cross Blue Shield	\$ 11,512
Brenntag	\$ 20,874
Farnsworth	\$ 35,767
Gordon, Stockman & Waugh	\$ 14,000
IEPA	\$126,455
Fred Schrepfer Concrete	\$ 13,739
WTS Network Services	\$ 18,477

INVESTMENTS

Funds were invested during the month of June 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 State Bank earned interest at 1.65%.

Attorney's Report

There was no report.

Engineer's Report

Bob Kohlhaus of Farnsworth gave updates on the following:

1. Niles St Watermain Project
2. Drainage Improvements with McDonald's
3. Seal Coating and Street Sweeping

Public Works Dept.

Trustee Nauman set committee meeting for August 29th starting at 5PM.

Police/Fire/ESD

There was no report.

Finance/Economic Development

Trustee Weyeneth gave a short update on his trip north to see several sports domes.

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 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:54 pm.

Bylle Long

Village Clerk