

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD SEPTEMBER 5, 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, Bowers and Alig

Those present recited the Pledge of Allegiance.

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

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

Recognize Guests/Public Comment

Dawn Deeb addressed the board with a list of what she felt were recommendations for the Village in 2024 and a list of her accomplishments of 2023.

Mayor's Report

The Mayor had nothing to report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of July 31, 2023, increased \$1,159,618 at a 17.2% increase from June 30, 2023.

MAJOR RECEIPTS

State of Illinois	\$ 129,247
Motor Fuel Taxes	\$ 14,644

Woodford County	\$ 615,842
State of Illinois RLF Grant	\$ 577,226
Rural Fire	\$ 22,127

MAJOR DISBURSEMENTS

Ameren	\$ 24,094
Blue Cross/Blue Shield	\$ 11,512
Brenntag	\$ 17,634
Farnsworth	\$ 10,345
Gordon, Stockman	\$ 11,925

INVESTMENTS

Funds were invested during the month of July 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

Attorney Brunton had nothing new to report.

Engineer's Report

There was no report.

Public Works Dept.

After discussion at the committee meeting, Trustee Nauman made a motion to approve Stephens 3D to do alley work in the amount NTE \$30,000.00 Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Also discussed at committee meeting was the need to purchase a new F250 truck when it could be found. Trustee Nauman made a motion to approve giving authority to Jason Jones to purchase such a truck, when he could find one, in the amount NTE \$65,000.00. Trustee Weyeneth seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman set a tentative date for the next committee meeting for September 26, 2023 starting at 5PM.

Police/Fire/ESD

Trustee Schierer made a motion to upgrade the lights on Rescue 203 in the amount of \$9961.00 from Pulse Services. Trustee Glueck seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Schierer made a motion to purchase connector elbows from MES Fire in the amount of \$1800.00. Trustee Glueck seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Schierer made a motion to approve the purchase of a water thief part for the fire dept. from MES Fire in the amount of \$2367.00. Trustee Glueck seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

All three of these purchases were discussed at the previous committee meeting with Fire Chief McCullough.

Mayor Cummings reported that our grant had been sent back to us from Rep. LaHood's office with suggestions to add more support letters, the difficulties we will have in getting more EMT's with the facility we now have, sending pictures showing our facility now and explaining the need for improvements. They would like a timeline of construction and a general statistical breakdown. These suggestions will be to our benefit for approval of a grant and we will have to re-submit the application in the spring.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session – If Requested

Trustee Weyeneth made a motion to adjourn to Executive Session with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:41PM.

Regular Meeting Resumes

The regular meeting resumed at 8:22PM with previous roll call present.

Mayor Cummings asked for feedback from what Dawn Deeb had presented to the Board. The trustees questioned many of her ideas and decided to take the list home to study more thorough and discuss the items at the next committee meeting.

Adjourn

With no more to discuss, Trustee Schierer 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 8:36PM.

Bylle Long

Village Clerk