

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD September 19, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: President John Cummings

Trustees: Nauman, Schierer, Glueck, Bowers and Alig. Weyeneth Absent

Those present recited the Pledge of Allegiance.

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

**Recognize Guests/Public Comment**

Jeff Giebelhausen made a presentation on a digital sign to be put on the corner of RT 89 and 116. The land would be leased by them and all expenses for the sign covered by them. They would get business to advertise. Looking for a 25-year lease and proposed an 8X16ft or 9X18ft sign which would need a spot around 20x20ft. After presentation and discussion by the board it was decided the board would take it into consideration.

Dawn Deeb presented the board with some recommendations regarding the Village website.

**Mayor's Report**

President John Cummings reported he had texted Barry Accountius from Woda Cooper, and they are still evaluating the project and may resubmit to the State for funding.

IHDC would be interested in developing a low-income Senior Living Center if Woda Cooper does not.

Public Works Director -Jason Jones has been contacting several property owners regarding Ordinance Violations. Stated that Dale Shumacher has NO interest in selling his property.

President Cumming relayed that he goes to the Mayors Meeting every other month and they discuss a variety of issues and collaborate on how to promote our cities/villages.

President Cummings stated that the Village has a Comprehensive Disaster plan that was updated in 2021 and is to be reevaluated in 2024.

Updated that the Food Trucks on Wednesday evenings during September have been doing very well. Trucks have been selling out.

President Cumming spoke with Bill Christ regarding County Economic Development and Mr. Christ stated that it handled by the Woodford County Board.

There has been request for a Stop sign at Bertram/Hanover St. This will be discussed further at the next Committee meeting on 9/26/23.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of August 31, 2023, increased \$56,760.00 at a .72 % increase from July 31, 2023

#### **AUGUST MAJOR RECEIPTS**

State of Illinois	\$ 107,528
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Motor Fuel Taxes	\$ 13,932
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MTHS	\$ 19,125
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#### **MAJOR DISBURSEMENTS**

Ameren	\$26,274
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Blue Cross Blue Shield	\$11,512
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Brenntag	\$11,827
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#### **INVESTMENTS**

Funds were invested during the month of August 2023, in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .74% The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%. Goodfield Bank CD's earned quarterly interest at .399% and .349% for August 2023.

### **Attorney's Report**

Stated that Josh Herman is working on changes to the Police contract.

### **Engineer's Report**

Bob Kohlhas stated that the McDonald's project has been completed, IDOT will be putting in new pedestrian cross walk buttons at the lights at RT. 116 and 89. The state is paying for the

project. Engineer Kohlhas reported that he has been communicating with the Street Scape Committee and recommended looking into the sidewalks around the square as a main starting point.

### **Public Works Dept.**

Trustee Nauman made a motion to approve purchase of the new 2024 F-550 Truck from Ufrings not to exceed \$68,000.00. Trustee Bowers seconded. Motion passed with 5 yeas and 0 Nays.

Trustee Nauman made a motion to approve the purchase of a new computer for the Water Treatment Plant for GIS system from WTS Network Services in the amount of \$1,538.00. Trustee Alig seconded the motion. Motion passed with 5 Yeas and 0 nays.

Trustee Nauman made a motion to purchase a new Chlorine regulator system for the pre chlorination at the Water Treatment Plant in the amount of \$4,600.00 from Gasvoda. Trustee Schierer seconded the motion passed with 5 yeas, 0 nays.

Trustee Nauman made a motion to purchase new Chemical feed pumps for fluoride and polymer at Water Treatment plant not to exceed \$11,990.00. Trustee Bowers seconded the motion. Motion passed with 5 yeas, 0 nays.

Trustee Nauman mae a motion to repair the Public Works breakroom roof not to exceed \$7,200.00. Trustee Glueck seconded the motion. Motion approved with 5 yeas, 0 nays.

Trustee Nauman also stated that a Public Works Meeting would be held directly after the Public Safety meeting on September 26, 2023.

### **Police/Fire**

Trustee Schierer reported there would be a Public Safety meeting on 9/26/23 at 5:00pm.

### **Finance/Economic Development/Insurance/Special Projects**

Trustee Weyeneth was absent from meeting – No Reort

**Old Business - NONE**

**New Business – NONE**

With no more to discuss, Trustee Schierer 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 8:14PM.

### **Adjourn**

Monica Camper – Deputy Clerk