

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD OCTOBER 17, 2023**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held October 3, 2023, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth 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

Stan Deatherage and Dan Poplette of Old Settlers addressed the Board with a request to remove some of the bleachers in the park. They said the idea was to have the Village do the work with Old Settlers paying the labor cost back to the Village. A short discussion was held and the general consensus of the Board was to leave 6 or so seats and let them remove the rest.

Mayor's Report

The mayor gave the floor to Katie Garber, Director of the Park District. She informed the board of the position the park district is in regarding the pool and the financial drain it is taking from the budget they have. They budgeted for approximately \$16,000-\$20,000 loss this year and actually lost about \$44,000. Such a loss takes away from all the other expenses the district has. The option of closing the pool is becoming more of a decision that may have to be made in the near future. She was asking if the board had any suggestions as to what the district could do. It was decided to discuss and/or approve a donation for the pool from the Village at the next meeting.

Next, a discussion was held regarding a donation for the Hometown Christmas this year. Last year the Village donated \$700.00 towards this event and this year the request was for a donation of \$1500.00. Stan Deatherage and Dan Poplette said Old Settlers

would donate \$1000.00 towards this. Trustee Nauman made a motion that the Village donate the remaining \$500.00 and Trustee Alig seconded. With a vote of 5 yeas and 0 nays, the motion passed.

The mayor asked for a motion to approve and set the hours for trick or treat on October 31st. Trustee Nauman made a motion to approve the hours of 5PM to 8PM with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of September 30, 2023, increased \$236,581 at a 2.97% increase from August 31, 2023.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 96,726
Motor Fuel Taxes	\$ 14,504
Woodford County	\$ 251,005

MAJOR DISBURSEMENTS

Ameren	\$ 24,351
Blue Cross Blue Shield	\$ 12,754
Brenntag	\$ 11,245
Emergency 116	\$ 70,968
Fred Schrepfer	\$ 17,250
Uftring Auto Mall	\$ 61,026

INVESTMENTS

Funds were invested during the month of September 2023 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .75%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%

Attorney's Report

Attorney Brunton gave a few updates on issues.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing issues.

Public Works Department

Trustee Nauman set committee meetings for October 24, 2023, starting at 5PM.

Police/Fire/ESD

Trustee Schierer gave an update on the police contract, but could not make a motion for approval as this action was not on the agenda. This will be on the next agenda for approval.

Trustee Schierer made a motion to approve the purchase of a 2024 Tahoe for the police department from Utring Chevrolet in the amount of \$55,810.00. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Finance/ Economic Development, Insurance, Special Projects

There was nothing to discuss as Jeff Giebelhausen was not present.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Nauman made a request for a session to discuss personnel.

Adjourn to Executive Session

Trustee Nauman made a motion to adjourn to Executive Session with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:00PM.

Resume and Adjourn Regular Meeting

With no more to discuss, Trustee Weyeneth 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 8:18PM.

Bylle Long

Village Clerk