

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 20, 2024**

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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 6, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 4 yeas, 2 abstain (Nauman and Schierer) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Rosie Alig, 404 Quail Run, addressed the Board. She has been a member of Emergency 116 for 40 years. She said recently there has been a problem with the fire dept. removing the EMT uniforms and turnout gear from the rack, putting them in buckets and setting them outside their door without notice or discussion. She's asking the Board for help in talking with the fire dept. to resolve this issue.

After a short discussion, it was decided to have Trustees Schierer and Glueck have a meeting with the parties involved to eliminate any problems between the departments.

Mayor's Report

Mayor Cummings reported that there was an RFP (Request for Proposal) for a realtor to advertise our commercial property sites on the east farmland property. He said it's time to do this to let businesses know the property is for sale for development.

He then said there is a business that wants to build on the west end of town on 2 acres of the land that is for sale out there. They have asked the Village if they would work with

them for an access road, to supply water to that location and annexation to the Village. After discussing the issue, the Board decided to support their efforts to build their building on that site with the hope of future development on the remaining acreage for sale.

Treasurer's Report

CASH BALANCES

Cash balances as of January 31, 2024, increased \$118,935 at a 1.6% increase from December 31, 2023.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 136,857
Motor Fuel Taxes	\$ 15,237
MTHS	\$ 19,125
Rural Fire	\$ 36,333

MAJOR DISBURSEMENTS

Ameren	\$ 21,676
BlueCross/Blue Shield	\$ 23,645
Caliber Coatings Plus	\$ 28,340
Gasvoda Associates	\$ 12,415

INVESTMENTS

Funds were invested during the month of January 2024 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

Attorney's Report

Presented for approval were the following:

1. Ordinance for 2024 Farm Lease for Village Farmland

Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Resolution for Temporary Closure of Route 116 for the 2024 Old Settlers Celebration

Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhase of Farnsworth Engineering presented the following for approval:

1. Change Order from PIPCO in the amount of \$34,828.59 for Rt 89 Water Main Project.

Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Approve Pay Request #5 from PIPCO in the amount of \$155,860 for Route 89 Water Main Project.

Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Public Works Dept.

Trustee Nauman made a motion to approve the purchase of Exacq Server Replacement for WTP in the amount of \$9635.30 from Heart East Peoria. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

He said there was a request from a resident living at 609 W Monroe for blind person signs to be posted at both ends of the block. They have a blind child and would appreciate the signs. He made a motion to approve the placement of the signs and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Schierer/Trustee Glueck had nothing to report.

Finance, Economic Development, Insurance

Trustee Weyeneth/Trustee Alig had nothing to 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 Weyeneth 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 8PM.

Bylle Long

Village Clerk