

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

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

Present at roll call:

President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held March 5, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding and with a vote of 5 yeas and 0 nays, the motion passed.

### **Recognize Guests/Public Comment**

Donald Bryant, a resident of Snyder Village, asked about the cell phone service in the area. He is having trouble with his service and asked for help as to where he could go to find out more information. The Board directed him first to MTCO.

Cody and Haley Fiedler of 315 N Hanover addressed the Board. They attended the Planning/Zoning meeting on March 18<sup>th</sup> regarding the Special Use permit for 209 W. Chatham. They said they were totally against the 2000+ square foot building that their neighbor wishes to erect. The Planning/Zoning meeting adjourned early as there were not enough committee members present. It's to be rescheduled and published in the Courier.

Katie Garber, Metamora Park District Director, spoke to the Board regarding the pool. She had costs and estimates for the repairs needed to open the pool this year. She said there have been fund raisers to help with the costs but is hoping to receive help from the Village to be able to meet the total costs. The consensus of the Board was to help with the costs necessary to open the pool.

## **Mayor's Report**

Mayor Cummings asked for a motion to approve a contract with Hometown Consulting to help with the development of the east property the Village owns. A 1-year contract is \$60,000.00 and Attorney Brunton suggested the contract start date be May 1<sup>st</sup>.

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The mayor said the library is having the open house on April 27<sup>th</sup> and everyone is invited to attend.

Mayor Cummings informed the Board of a new bakery to open on the square and a new restaurant opening where "The Flame" restaurant used to be. He also said the old auto parts store behind Dairy Queen has been sold. Information on what business will go there will be forthcoming.

## **Treasurer's Report**

Treasurer Garber gave the following report:

### **CASH BALANCES**

Cash balances as of February 29, 2024, decreased \$8,066, an .11% decrease from January 31, 2024.

### **MAJOR RECEIPTS**

State of Illinois	\$129,739
Motor Fuel Taxes	\$ 13,014

### **MAJOR DISBURSEMENTS**

Ameren	\$ 23,647
Brenntag	\$ 11,628
Ferguson Waterworks	\$ 13,135
Hawkins, Inc.	\$ 19,339
Woodford County Comm.	\$ 14,193

## INVESTMENTS

Funds were invested during the month of February 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%. The Goodfield State Bank CD earned interest for the quarter at 5.15%.

### **Attorney's Report**

Attorney Brunton presented the following for approval:

Ordinance for New Ground Lease with CEFCU for ATM machine in Village parking lot.

Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He also went over several other issues.

### **Engineer's Report**

Joe Adams reviewed several ongoing issues before presenting the MFT Resolution for this year.

Trustee Nauman made a motion for approval of the 2024 MFT Resolution with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

### **Public Works**

Trustee Nauman made a motion to hire the Township to do the street sweeping this year. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Next, he made a motion to approve Jason Jones as the authorized employee of the Village to sign the State of Illinois contract for road salt. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

### **Police, Fire, ESDA**

There was no report.

### **Finance, Insurance, Special Projects**

There was no report.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Adjourn**

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 no, the motion passed, and the meeting adjourned at 8:18PM.

**Bylle Long**

**Village Clerk**