

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD APRIL 16, 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, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held April 2, 2024, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers 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 Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

A discussion was held on whether the village should join the Discover Peoria group and how it would benefit the village. It would be a joint membership for 2 years (2024-2025) with Germantown Hills paying ½ of the fee at \$2500.00 each year. This membership would promote hospitality businesses, websites, have listing on Discover Peoria.com, market municipalities to travelers, list festivals and events with social media platforms.

After a short discussion, Trustee Bowers made a motion to approve the venture with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings announced the watermain on the west side of the village is no longer an issue as the negotiations for the sale of the land has fell through with the parties not able to come to an agreed price.

Next, he reported the creation of a new position with the village. This will be for an Economic Coordinator, working part-time for a salary of \$30,000.00, (\$28.84 per hr.). The description of this position is to research and pursue grants from the state and/or federal governments that would benefit the village, work on special projects for the village and set up a Facebook page for the village.

Village Clerk, Bylle Long, asked where the Minutes were of the discussions held to create this position as it had not been discussed in the regular Board meetings and she had no record of them. The Board said they thought they were discussed at the April 2nd meeting, but after checking his notes, Attorney Brunton found no mention of any discussion held either. She was then informed that the discussions were held at the committee meeting and they were recorded by Trustee Schierer.

Trustee Weyeneth made a motion to approve the creation of this position with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next, Mayor Cummings said the person to fill this position was Katherine Garber. She is leaving her position as the Metamora Park District Director and will be available to start working for the village as of June 1st.

With that information, Trustee Weyeneth made a motion to approve the hiring with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

CASH BALANCES

Cash balances as of March 31, 2024 decreased \$73,918 at a .98% decrease from February 29, 2024.

MAJOR RECEIPTS

State of Illinois	\$ 102,085
Motor Fuel Taxes	\$ 13,883
Ameren	\$ 14,719

MAJOR DISBURSEMENTS

Ameren	\$ 23,091
BlueCross/BlueShield	\$ 11,112
Brenntag	\$ 19,488
Bonnell Industries	\$ 67,239
Enviroserve	\$ 38,486
Uftring	\$ 56,036

INVESTMENTS

Funds were invested during the month of March 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 Bank earned

interest at 1.65%. Funds were reinvested in US Treasury Bills through Commerce Bank earning interest at 5.202%.

Attorney's Report

Attorney Brunton had nothing new to report but gave updates on several ongoing issues.

Engineer's Report

Bob Kohlhase reported unexpected funds from Build Illinois Bond Fund transferred to DCEO Grant for infrastructure improvements. The grant to be used for the Public Works garage expansion/storage project.

He then gave updates on several other ongoing and completed projects.

Committee Reports:

Public Works Dept.

Trustee Nauman said Labor Union contract had been accepted by both parties. He made a motion to accept the contract with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He called for an Executive Session to discuss raises for the non-union employees.

Police, Fire, ESD

There was no report.

Finance, Insurance, Economic Development, Special Projects

There was no report.

New Business

There was none.

Old Business

There was none.

Executive Session

Trustee Nauman made a motion to adjourn the regular meeting to discuss personnel with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the regular meeting adjourned at 7:46PM.

Resume Regular Meeting

The regular meeting resumed at 8:03PM with previous roll call present.

Trustee Bowers made a motion to approve the following raises for the non-union employees:

Public Works Director \$45.00 per hour

Office Manager \$35.20 per hour

Asst. Office Manage \$25.00 per hour

Cleaning person \$18.00 per hour

Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Adjourn

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:04PM.

Bylle Long

Village Clerk