

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD MAY 21, 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 May 7, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas, 1 abstain (Alig) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Dawn Smith of the library commented on the painting on the west outside wall of the library. Nate Baranowski done the work and it is beautiful.

Katie Garber, outgoing director of the park district introduced Jamie Shuda, the new director as of June 1st. Katie, Jamie and several members of the park district board were present to inform the Village board of the discussions and decisions the park district board have been forced to have regarding the pool. It was stated that the pool has had many, many issues over the years with equipment, electrical, plumbing, and other problems. It has come to the point that the monetary costs, potentially reaching \$100,000.00, for all the long-term fixes are not in the budget and therefore they will be voting at their next board meeting to close the pool for good after this season. They were hoping to keep the pool going until the new facility on the east edge of town would be built but the costs are just too much.

Mayor's Report

Mayor Cummings asked for a motion to approve the 2024/2025 budget. Trustee Bowers made that motion with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The mayor announced the application for the grant for the new firehouse was submitted to LaHood's office and will now proceed to congress for consideration. Hopefully, we will hear something by late summer.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of April 30, 2024, decreased \$132,508 at a 1.77% decrease from March 31, 2024.

RECEIPTS

State of Illinois	\$115,955
Motor Fuel Taxes	\$ 12,758

DISBURSEMENTS

Ameren	\$ 18,375
BlueCross/BlueShield	\$ 14,709
Brenntag Mid-South	\$ 12,721
Metamora Fire Dept.	\$ 14,870

INVESTMENTS

Funds were invested during the month of April 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%. Funds were reinvested in US Treasury Bills through Commerce Bank earning interest at 5.202%.

Attorney's Report

The attorney presented an Ordinance revising Residential Solicitor Provisions of the Village Code for discussion and approval. Mayor Cummings stated that Chief Rebman had submitted a letter to the board with his concerns with the revisions. After going over these concerns it was decided to table this motion until more discussions could be held.

Engineer's Report

Bob Kohlhaus went over several ongoing and future projects with the board.

Public Works Dept.

Trustee Nauman stated that Jason Jones, Public Work Director, has asked the board to revisit the RV Ordinance. It is rather vague regarding the parking and is harder to enforce without clarification. The attorney said he would bring it up at the next meeting.

Trustee Nauman made a motion to agree with the Planning/Zoning Commissions' decision regarding the denial of Stan Klein's application to erect a large building (over 2000 sq. ft.) on his property at 209 W Chatham. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed

Police, Fire, ESD

There was no report.

Finance, Insurance, Economic Development, Special Projects

Trustee Weyeneth gave updates on the plans and meetings he's had regarding the recreational dome on the southeast corner of the property east of town.

Trustee Weyeneth said he is having drawings rendered on the facility and will have a booth at Old Settlers to show the public.

New Business

There was none.

Old Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:15PM.

Bylle Long

Village Clerk