

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD APRIL 15, 2025**

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, 2025, were reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

Minutes of the Executive Session held April 2, 2025, were reviewed. Trustee Alig made the motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings asked for a motion to approve the 2025/2026 budget. Trustee Weyeneth made the motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

He did mention something for the board to be thinking about in the future would be a new police station and civic building.

Treasurer's Report

CASH BALANCES

Cash balances as of March 31, 2025 increased \$49,508 at a .63% increase from February 28, 2025.

MAJOR RECEIPTS

State of Illinois	\$ 106,117
Motor Fuel Taxes	\$ 14,822
MTHS	\$ 19,125

MAJOR DISBURSEMENTS

Ameren	\$ 29,539
BlueCross/BlueShield	\$ 18,188
Brenntag	\$ 21,997
Dinges Fire Co.	\$ 25,910

INVESTMENTS

Funds were invested during the month of March 2025 in the Money Market at Commerce Bank earning interest at .5%. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65%.

Attorney's Report

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

Engineer's Report

Bob Kohlhase gave updates on several ongoing and completed projects.

Committee Reports:

Public Works Dept.

Trustee Nauman made a motion to approve a 3% raise as of May 1, 2025, for the non-union employees and Trustee Weyeneth seconded. With a vote of 5 yeas and 0 nays, the motion passed.

He then made a motion to approve a \$500.00 raise for the treasurer as of May 1, 2025, with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the purchase of a pipe locator from Mid-American Tech. Co. in the amount of \$13,270.00. Trustee Bowers seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

He then made a motion to approve the purchase of a sewer camera from Mid-America Tech. Co. in the amount of \$13,675.00. Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Police, Fire, ESD

Trustee Glueck made a motion to approve the purchase of a Lift Master MAXUM ¾ HP operator from Tri-County Door Doctor, Inc., for the ambulance bay in the amount NTE \$2400.00. Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Finance, Insurance, Economic Development, Special Projects

Trustee Weyeneth asked the board to renew the contract with Hometown Consulting. The options were a one-year contract for \$60,000.00 or a two-year contract with the first year being the amount of \$57,500.00 and second year at \$55,000.00. The scope of their

services are major development projects, enterprise zone expansion, incentive structuring, GIS and data transparency tools, business attraction and marketing the 135-acre project and beyond. There is a clause in the contract where if we are not satisfied with their work, we can opt out of the contract.

Trustee Weyeneth made a motion to approve the two-year contract with them and Trustee Bowers seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Old Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:41PM.

Bylle Long

Village Clerk