

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD AUGUST 5, 2025**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:01PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Deeb

Trustees: Nauman, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 15, 2025, were reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman requested we hold the check to Mammoth Sports Construction for a more detailed invoice and then made a motion to approve the remaining list with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Jessica Wagner, representative of Nexamp (solar farm) gave a short update on their plans for meetings to meet the public. On September 17<sup>th</sup>, 2025 and October 9<sup>th</sup>, 2025, she has reserved the Village Hall from 9AM-12PM and again 4PM to 7PM both days to be open to the public with information and/or answers to any questions residents may have regarding the solar farm and being able to sign up for usage. She asked the board for permission to use the village logo on their posters and media messages when advertising these events. The board agreed to her request.

The following were residents who addressed the board:

1. Doug Spitalny, 401 W. Mt. Vernon, had a few questions regarding the solar farm.
2. Bill Tyler 419 N Tazewell, asked if something could be done to slow traffic on Tazewell Street. His concern was the speeding could end up causing someone getting hit by a car. The board said they would look into more signs.
3. Mark McDaniel, 320 N. Tazewell, asked about how many tickets the police had written in the last month if any. Trustee Weyeneth had Chief Rebman's report readily available and said the month of July they had written 190 tickets.
4. Don Hutchens, 520 W Michigan, said the carved redbird on the southwest corner of the square was in need of maintenance.
5. Willie Cotton of Mackinaw and Terri Schrock of Congerville, both children of Amy Cotton who lives at 420 S. Menard, addressed the board about property at 102 E Pine. They

said the overgrowth of grass, weeds and bushes should be something the village should address according to the ordinance.

6. David Breitbarth inquired about vehicles left on properties without a license plate or valid stickers.

### **Mayor's Report**

Mayor Deeb gave brief updates on the following subjects:

1. CFPA tour/training opportunities
2. Meeting with Rep. Tipsword
3. OPTERRA (formerly ENGIE) Energy Services presentation Tuesday Aug. 19, 2025
4. Bradley University Senior Consulting Project application
5. Senator Balkema/ICASH event September 10, 2025

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of May 31, 2025, increased \$87,319, a 1.11% increase from April 30, 2025.

#### **MAJOR RECEPTS**

Illinois Taxes	\$ 191,741
Motor Fuel Taxes	\$ 14,110

#### **MAJOR DISBURSEMENTS**

Ameren	\$ 20,651
BlueCross/Blue Shield	\$ 18,073
Brenntag	\$ 12,650
Hometown Consulting	\$ 14,375
Ragan Communication	\$ 23,027
Woodford County Collector	\$ 13,632

#### **INVESTMENTS**

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

## **Attorney's Report**

Attorney Gaster presented the following for approval:

1. Ordinance Expanding Village Code Provisions Regarding Animals to Address Dangerous and Vicious Dogs.

Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

2. Ordinance Revising Village Code to Prohibit Dogs and Pets in Village Square During Community Events.

After a lengthy discussion, Trustee Nauman made a motion to approve the ordinance with Trustee Weyeneth seconding, but with a unanimous vote of 0 yeas and 6 nays, the motion failed and the ordinance did not pass.

## **Engineer's Report**

There was no report.

## **Public Works Dept.**

Trustee Bowers made a motion to approve the cost estimate of \$1600.00 for sidewalk access from the west side of Coal Bank Rd. to the east side to make it easier for the disabled to cross the street. Trustee Nauman seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Next, Trustee Bowers made a motion to approve the purchase of (2) portable flushing devices from Schulte Supply in the amount NTE \$5800.00. Trustee Glueck seconded and with a vote of 6 yeas and 0 nays, the motion passed.

## **Police/Fire/ESD**

There was no report.

## **Finance/Economic Development/Insurance/Special Projects**

There was no 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 Bowers made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:13PM.

Bylle Long

Village Clerk