

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, ILL., HELD AUGUST 19, 2025

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

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 August 5, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth 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

Mike Kerker and Rod Nauman, both of American Legion Post 89 in Metamora, addressed the board with the announcement that, because of dwindling membership, Post 89 will be disbanding and members will be transferred to the Spring Bay legion.

Katy Glynn, of OPTERRA Energy Services, gave a presentation of her company and what they could do for Metamora in terms of auditing energy uses at our facilities.

Mayor's Report

Mayor Deeb gave an update of the Kiwanis Club fundraiser "Boys of Fall" concert to be held September 27, 2025, at Black Partridge Park.

Treasurer's Report

CASH BALANCES

Cash balances as of June 30, 2025, decreased \$295,502, a 3.73% decrease from May 31, 2025.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 101,004
Motor Fuel Taxes	\$ 14,191
Rural Fire	\$ 43,119
US Treasury Bil	\$ 63,217

MAJOR DISBURSEMENTS

Ameren	\$ 18,603
Alexis Fire Equipment	\$ 332,469
Blue Cross Blue Shield	\$ 18,541
Brenntag	\$ 21,160
Gordon, Stockman & Waugh	\$ 13,750
Hoerr Construction	\$ 26,465
Fred Schrepfer Concrete	\$ 18,977

INVESTMENTS

Funds were invested during the month of June 2025 in the Money Market at Commerce Bank earning interest at .5%. Funds were invested in US Treasury Bills at 4.15% for 6 months. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues.

Engineer's Report

Bob Kohlhaus of Farnsworth gave updates on several projects.

Public Works Dept.

Trustee Nauman set committee meeting for August 26th starting at 5PM.

He then informed the board that the carved statue of our redbird in the southwest corner of our park has a problem. The base of the tree is rotten but the bird is in good shape. It may be necessary to cut the bird from the tree and build a base to secure the statue. It is also in need of maintenance which includes painting.

Trustee Bowers made a motion to approve a FOG coat quote from Stephens 3-D in the amount of NTE \$30,000.00. Trustee Nauman seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Chief Sluga presented a change order from Alexis for the new fire truck in the amount of \$4229.00. This increases the total cost to \$809,104.00 of which \$332,469.00 has already been paid, leaving a balance of \$476,635.00. Trustee Glueck made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Finance/Economic Development

Trustee Weyeneth gave an update on the feasibility study from Mammoth for the sports complex on the east property. Trustee Nauman questioned where the monies will come from to build the facility. Trustee Weyeneth says Mammoth is to come in October to make a full presentation of the feasibility study and answer questions from the board.

Trustee Weyeneth discussed a proposal from Hometown Consulting to include their services for administrative consulting which is necessary to avoid overlapping efforts from multiple departments. Cole McDaniel will be at the meeting September 2nd to give his quarterly report and answer any questions we may have.

Old Business

Jessica Wagner of NEXAMP addressed the board with a reminder of the meetings scheduled for September 17th and October 9th at the village hall to inform and answer questions from the public on the solar farm and how residents can get signed up for usage.

New Business

Stephanie Olson, 622 Manor Drive, addressed the board regarding the sewer backup in her basement because of a plug on village property. She is wanting a follow-up from the village on this issue. Trustee Bowers said he would talk to public works and get back with her.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:36 pm.

Bylle Long

Village Clerk