

# **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD ON SEPTEMBER 2, 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: Deeb

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 19, 2025, were reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

## **Recognize Guests/Public Comment**

Jessica Wagner from Trajectory gave another update and reminder of meetings to be held September 17<sup>th</sup> and October 9<sup>th</sup> at the Village Hall for information and sign-ups for the public.

Don Hutchens, 520 W. Michigan, addressed the Board asking for a follow-up on the redbird statue in the park. He was told the public works director is looking for a remedy to safely move it to another part of the square.

Dawn Smith, 911 Belsley Way, addressed the board regarding parking on the entrance street to Willow Glen subdivision when there is an event at Black Partridge Park. With vehicles parked on both sides of the street, there is barely enough room for one car to drive on the road. She is asking if something can be done to address this issue.

## **Mayor's Report**

Mayor Deeb asked for a general consensus of approval to have OPTERRA do an assessment of village owned buildings for energy usage at the facilities. The board agreed to allow this process.

Next, she gave an update on Camp Dallas volunteer opportunities.

She announced she had received a letter of resignation from Stan Sayer as Chairperson of the Zoning Board/Planning Commission effective immediately.

With that announcement, she appointed Dan Poplette to be the new Chairperson.

Trustee Nauman made a motion to approve the appointment with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Next, she had short discussions on a communication plan and what to do with the digital sign at the west end of town.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of July 31, 2025, increased \$428,917, or a 5.62% increase from June 30, 2025.

#### **MAJOR RECEIPTS**

State of Illinois	\$ 137,110
Motor Fuel Taxes	\$ 14,527
Nexamp	\$ 9,825
Woodford County	\$ 661,363

#### **MAJOR DISBURSEMENT**

Ameren	\$ 25,438
Blue Cross Blue Shield	\$ 18,599
Brenntag	\$ 22,697
Emergency 116	\$ 118,050
Farnsworth	\$ 27,259
Gordon, Stockman & Waugh	\$ 10,675
Mammoth Sports Construction	\$ 10,000
WTS Network Services	\$ 17,881

## **INVESTMENTS**

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

### **Economic Development Report**

Katie Garber gave updates on a few ongoing projects.

### **Attorney's Report**

Attorney Brunton presented the Credit Purchase & Sale Agreement with Nexamp for Village Electrical Power.

Trustee Weyeneth made a motion to approve the agreement with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

### **Engineer's Report**

There was no report.

### **Public Works Department**

There was a request for approval from Blue Creek Const. for a home show to be held on the square on a Saturday in October. There were no details given about the event and until further information was received the board decided no action would be taken on this request.

### **Police/Fire/ESD**

There was no report.

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

Cole McDaniel of Hometown Consulting gave his quarterly report and update. He then discussed the first three phases of the feasibility study being done by Mammoth Sports Construction on the sports complex being proposed on the east property.

Trustee Bowers made a motion to approve a change in the contract with Hometown Consulting. This change would be to lower the consulting fee by \$7,500.00 and add an administrative fee of \$35,000.00 for a total of \$85,000.00 for the first year and the second year would be \$82,500.00. This would allow Cole to communicate and oversee projects with department heads to ensure a more efficient and smoother schedule for

completion. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

### **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 Schierer 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 8:40PM.

Bylle Long

Village Clerk