

# **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD SEPTEMBER 16, 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, Weyeneth, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 2, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig 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 Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

## **Recognize Guests/Public Comment**

Charlie Ochs and Alex Burgess, both from Mammoth Sports Construction gave an in-depth presentation of their findings on the feasibility study and drawings of the sports complex proposed for the east property the village owns.

Jessica Wagner of Nexamp reminded everyone of the open house to be held on September 17<sup>th</sup> and October 9<sup>th</sup> at the Village Hall regarding information on the solar farm and how residents can sign up for it.

Bob Murphy, 1618 Coal Bank Rd, spoke of the problems encountered with parking at Oak Grove cemetery when MGS held a large track meet at Black Partridge Park recently. He said there were cars parked on grass in the cemetery where markers are for plots. He said if it happens again, all vehicles will be towed at the owners' expense. He felt it was very disrespectful that people thought it was okay to park in a cemetery.

## **Mayor's Report**

Mayor Deeb gave updates on the following:

1. Boys of Fall concert
2. Ameren Illinois Disaster open house
3. Bradley University Project

4. Rural Big Table Planning with GPEDC
5. Nollfest Fundraiser

She then asked for a motion to approve a request from Bri Jochman for the 2<sup>nd</sup> annual golf cart parade to be held on October 26<sup>th</sup> from 4:30-5:30 here in town.

Trustee Schierer made the motion with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of August 31, 2025, increased \$80,934, a 1.00% increase from July 31, 2025.

#### **MAJOR RECEIPTS**

Illinois Taxes	\$ 117,059
Motor Fuel Taxes	\$ 14,976
Rural Fire	\$ 175,218
Goodfield State Bank	\$ 13,072
US Treasury	\$ 21,189

#### **MAJOR DISBURSEMENTS**

Ameren	\$ 30,487
BlueCross/BlueShield	\$ 18,019
Hometown Consulting	\$ 14,375
JIMAX Corporation	\$ 138,155
Mammoth Sports Construction	\$ 30,000
Fred Schrepfer Concrete	\$ 10,059

#### **INVESTMENTS**

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

1.65%. Funds were invested in two 12-month CDs with Goodfield Bank at 4% interest. Funds were invested in US Treasury Bills for 6 months at 4% interest.

### **Attorney's Report**

Attorney Brunton gave updates on several ongoing issues.

### **Engineer's Report**

Bob Kohlhaus gave updates on several issues including the following:

1. Submission of paperwork for \$50,000 grant reimbursement for the new public works building on S. Niles St.
2. Oil & Chip wrap up to be discussed at committee meeting
3. Streetscape ITEP grant planning for 2026
4. IEPA sanitary compliance inspection conducted.

### **Public Works Department**

Trustee Bowers made a motion to approve the Special Use permit for the Feldman property at 822 Santa Fe that was recommended by the Planning/Zoning committee. Trustee Nauman seconded and with a vote of 6 yea and 0 nays, the motion passed.

The issue regarding businesses on the square using sidewalks for decorative purposes was tabled until further information regarding ADA regulations could be obtained.

The issue for business signs on lamp posts around the square was tabled also.

Committee meetings are set for September 23, 2025, starting at 5PM.

### **Police, Fire, ESD**

Trustee Glueck made a motion to approve the Flock Safety Contract for 2 years in the amount of \$30,000 (\$15,000 per year) for the police department. The new cameras are free with the signing of this contract. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

### **Finance, Insurance, Special Projects**

There was no report.

### **Old Business**

Stephanie Olson, 622 Manor Drive, asked for an update regarding the sewer back-up in her basement caused by roots clogging the sewer line. Everything in her finished basement was destroyed. Trustee Bowers said he would follow-up with Jason Jones and get back with her.

**New Business**

There was none.

**Executive Session (If Requested)**

There were no requests.

**Adjourn**

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:42PM.

Bylle Long

Village Clerk