

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD MARCH 17, 2026**

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

Village Clerk, Katie Garber, called the roll call.

Present:

President: Deeb

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

All present.

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held March 3, 2026, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Minutes of the executive session held March 3, 2026, were reviewed. Trustee Bowers made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas, 0 nays, and 1 abstain from trustee Schierer, the motion passed.

The warrant list was reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas, 0 nays, the motion passed.

**Recognize Guests/Public Comment**

There was no public comment.

**Mayor's Report**

President Deeb highlighted her attendance as a Village representative at the gala fundraiser for Camp Dallas in Spring Bay. She shared a brief summary of Camp Dallas and their mission.

## **Treasurer's Report**

### **CASH BALANCES**

Cash balances as of January 31, 2026, decreased \$65,387, an .80% decrease from December 31, 2025.

### **MAJOR RECEIPTS**

- Illinois Taxes                      \$147,874
- Motor Fuel Taxes                  \$15,805

### **MAJOR DISBURSEMENTS**

- Ameren                                \$25,869
- Axon Enterprises                  \$11,805
- Bluecross Blue Shield          \$18,834
- Farnsworth                         \$28,854
- Hometown Consulting          \$21,250

### **INVESTMENTS**

Funds were invested during the month of January 2026 in the Money Market at Commerce Bank earning interest at .35%. The Goodfield State Bank Money Market earned interest at .15% and CDs earned 4%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%. US Treasury Bills earned interest at 4% and 3.5%.

### **Administrative Report – Cole McDaniel**

Katie Garber shared with the board that she is unsure of which meeting Cole will be attending next, but he will have a report for the board at the next meeting.

### **Economic Development – Katie Garber**

Katie stated that she did not have a report since she had just provided one at the last committee meeting. Katie informed the board that she was able to get Luke Maurer booked for the June 6<sup>th</sup> concert that the board had added to the event calendar at the last committee meeting.

### **Attorney's Report**

Attorney Gaster presented two resolutions for the temporary closure of 116 on two separate dates.

- Trustee Schierer made a motion to approve the resolution for IDOT temporary closure permit for a state-maintained roadway (IL-116) for the Village of Metamora's America 250 celebration (June 6 and June 7, 2026) with Trustee Alig seconding. With a vote of 6 yeas, 0 nays, the motion passed.
- Trustee Schierer made a motion to approve the resolution for IDOT temporary closure permit for a state-maintained roadway (IL-116) for the Village of Metamora's concert on the Village Square (July 25, 2026) with Trustee Glueck seconding. With a vote of 6 yeas, 0 nays, the motion passed.

## **Engineer's Report**

Bob Kohlhase with Farnsworth gave updates on the following items:

- He shared their involvement with the road closure requests for IL-116. He also updated the board on where they are at with the MFT program planning for the year.
- He brought up the site development with both the salt storage building as well as the public safety building.
- Farnsworth is continuing to work on the necessary next steps for the public safety building which includes getting infrastructure costs put together for the public safety building project.
- President Deeb questioned if it is possible to start parking on the empty lot by the public works building until it is decided what's to be done with that lot. Bob stated it is leveled and ready for whatever the Village would like to use it for.

## **Committee Reports**

### **Public Works Department**

Nothing to report.

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

Nothing to report.

### **Finance/ Economic Development, Insurance, Special Project**

Trustee Weyeneth brought up the employee health insurance and stated he needs more time to explore more options for health insurance. He made the proposal to continue with the current health insurance plan but on a month-to-month basis while other options are considered.

- Trustee Weyeneth made a motion to renew the employee health insurance on a monthly basis with Health Insurance Exchange of Central Illinois while looking for other options with Trustee Bowers seconding. With a vote of 6 yeas, 0 nays, the motion passed.

## **Old Business**

Deeb introduced Stacey Barlow with the Metamora Park Foundation. Deeb with Stacey presented the Woodford County park map project. The Metamora Park Foundation is unable to carry out the sale of the park maps as it was originally designed. Deeb suggested the Village should purchase the project with all inventory and digital files from the Foundation as a passive form of income from the Village. Trustee Bowers questioned who would be managing this map project on the Village's end if the board agreed to purchase the materials. Deeb stated she would be the Village representative responsible for this. The item could not be voted on, but the board gave the consensus that they will approve the purchase, and this item will be on the next agenda for approval.

Deeb stated that the Metamora Women's Club would like to put up pinwheels on the Square again this year for child abuse prevention month. They will take care of putting them up and taking them down. Monica will touch base with the club for approval.

Bowers asked Attorney Gaster if he had researched the noise ordinances related to trash pickup in the early morning following the complaints. Gaster stated he didn't find any more information than was found at the last meeting. Bowers stated that he spoke with K&T Disposal and they responded well. Gaster advised that if issues continue or complaints keep arising this can be revisited.

Bowers stated that he thinks a priority list should be made based on the Opterra report for improvements within the Village. Bowers also stated he would like to see progress made on the public works buildings now that the lot is ready and the funds have been allotted in the budget already. He will be bringing this topic up at the next committee meeting.

## **New Business**

There was no new business.

### **Executive Session – If Requested**

Trustee Schierer made a motion to enter executive session under Section 2(c)(1) of the Open Meetings Act (OMA) to discuss personnel and Section 2(c)(2) of the Open Meetings Act (OMA) to discuss collective bargaining matters between a public body and its employees or their representatives at 7:50 PM with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

### **Adjourn**

The board entered back into regular session at 8:03 PM. 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 8:04 PM.

Katie Garber

Village Clerk

