

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD MAY 05, 2026**

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

Village Clerk, Katie Garber, called the roll call.

Present:

President: Deeb

Trustees: Nauman, Weyeneth, Glueck

Absent:

Trustees: Schierer, Bowers, Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held April 21, 2026, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Minutes of the executive session held April 21, 2026, were reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 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 4 yeas, 0 nays, the motion passed.

Recognize Guests/Public Comment

Brian Koppenhauser (619 W. Progress St., Metamora, IL) – Brian shared an ordinance with the board which spoke on owner responsibility versus Village responsibility in relation to sewer lines under roadways. Brian requested that this ordinance be reviewed and revised because it puts an unfair burden on the homeowner. He stated that homeowners should not be responsible for utilities that run under roadways given that the traffic outside of the homeowner's control runs over the utilities causing wear

and tear on the lines.

Mayor's Report

Since the first year of President Deeb's mayorship had just come to a close, she gave an overview of the items she had achieved both professionally and personally within her first year. Deeb also shared the goals she has for her second year in office. **Trustee Schierer arrived at 7:12 p.m.**

Treasurer's Report

CASH BALANCES

Cash balances as of March 31, 2026, increased \$50,772, .62% increase from February 28, 2026.

MAJOR RECEIPTS

- Illinois Taxes	\$ 112,290
- Motor Fuel Taxes	\$ 14,922
- Ameren	\$ 14,437
- Nexamp	\$ 10,022

MAJOR DISBURSEMENTS

- Ameren	\$ 21,759
- Bluecross Blue Shield	\$ 21,584
- Hawkins	\$ 10,525
- Miller, Hall & Triggs	\$ 10,317

INVESTMENTS

Funds were invested during the month of March 2026 in the Money Market at Commerce Bank earning interest at .35% and US Treasury Bills at 3.5%. 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%.

Administrative Report – Cole McDaniel

Nothing to report.

Economic Development – Katie Garber

Nothing to report.

Attorney's Report

Brunton gave updates on multiple ongoing topics including the public safety building and accessory dwelling units.

Attorney Brunton presented the updated liquor license ordinance spoken about at prior meetings. The trustees asked Brunton multiple questions regarding this ordinance.

- Trustee Nauman made a motion to approve the ordinance updating liquor license provisions in the Metamora Village Code with Trustee Glueck seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Brunton presented the resolution amending the moratorium on liquor licenses.

- Trustee Weyeneth made a motion to approve the resolution amending the moratorium on issuances of liquor licenses with Trustee Schierer seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Attorney Brunton presented a resolution approving an agreement with Farnsworth Group for the new public safety building. Brunton shared details about this resolution and how this works in conjunction with a construction manager. He also gave details on the process and timeline for hiring a construction manager for the project. Bob Kohlhase with Farnsworth introduced Kayse Doering, Farnsworth lead for the public safety building. She gave her input on the Farnsworth agreement and the benefits of working with a construction manager.

- Trustee Weyeneth made a motion to approve the resolution approving the agreement with Farnsworth for the new public safety building with Trustee Nauman seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Engineer's Report

Bob Kohlhase shared that some research has been done regarding the drainage issues on the 135 acres. He shared that he will have a report for the next meeting and was in attendance at this meeting to introduce Kayse to the Village Board.

Committee Reports

Public Works Department

Nauman brought up setting a committee meeting. The board discussed different dates and decided they would think about it and approach the topic later in the meeting.

Police/Fire/ESD

Nothing to report.

Finance/ Economic Development, Insurance, Special Project

Weyeneth presented a quote from VIP Trailers out of Quincy for luxury portable toilets that could hook directly into the sewer and water system on the Legion lot. The quote was \$3,800 for 28 days. Dawn shared that for five years of portable toilets the Village has paid around \$11,000, and that the VIP Trailers quote was too expensive and complicated.

Old Business

Deeb shared multiple old business topics with the board including:

- The Metamora Park District is in the process of reorganization and would like to partner with the Village of Metamora for certain things.
- Deeb brought up the further crosswalk off of 116 and shared that this crosswalk is the Village's responsibility, not IDOT's. She stated that this crosswalk is not being utilized and the board should consider decommissioning it.
- Deeb shared about a grant opportunity with Ameren for tree removal and planting.
- Deeb reminded the board about Nathan Hendrix with Genesis Consulting Group, who informed her about what he has done for the Village in the past and would like to speak with the board again about a past contract.
- Deeb gave an update on Hanover 190.

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 8:04 PM with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Finance/ Economic Development, Insurance, Special Project

The board entered back into regular session at 8:33 PM. Following the executive session, wages for non-union employees were brought up.

- Schierer made a motion to approve the following pay raises for non-union employees:
 - 4% for Monica, Jason, Joan, and Katie
 - Pay rate of \$19 per hour for Matt; Village Square maintenance employee
 - Fifty-cent increase for Julia; Village housekeeper
- with Trustee Nauman seconding. With a vote of 4 yeas, 0 nays, the motion passed.

The board set a committee meeting for Thursday, May 14th at 5:00 PM.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 8:39 PM.

Katie Garber

Village Clerk