

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JUNE 16, 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, Weyeneth, Glueck, Alig

Absent:

Trustees: Schierer and Bowers

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held June 2, 2026, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig 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

Matt O'Shea (1279 Cedar Lake Dr., Metamora, IL) – Matt questioned whether any further action had been taken on the proposed recreation facility on the Village's 135-acre site. Matt also brought up a concern regarding golf carts and questioned if there are regulations regarding safety restraints for children. He stated that he is concerned for those with small children driving golf carts while children are not properly secured.

Rose Efaw (111 S. Hanover St., Metamora, IL) – Expressed concerns about fireworks and enforcement of state laws on fireworks with the upcoming holiday.

Chad Cremeens (518 E. Mt. Vernon St., Metamora, IL) – Owner of Sue's Place stated

that he would like to host a St. Jude fundraiser at his business and inquired if he needed board approval to have a tent and food trucks in his parking lot. The event will be on July 12th from 12:00-4:00 pm.

Mayor's Report

President Deeb gave her report which included the following:

- Update on committee seats – Code enforcement has been added as a committee with Trustee Weyeneth as the Chairperson and Trustee Nauman as a committee member
- Marketing meeting with WEEK News
- Hanover 190 Week update – The week was a success. Sunday had a low attendance due to weather. Dawn shared that since the weather kept people away on Sunday and the courthouse had brought out a Lincoln interpreter for the day; she will be working with the Courthouse and Katie to select a new day to bring out Lincoln again.
- Sidewalk improvement plans with the Park District and the schools
- The Park District and the idea of having a Village Board liaison with the Metamora Park District
- Hometown Consulting annual meeting recap
- Kiwanis Club Pork Chop Cookout
- Metamora Day at the Peoria Riverfront Museum
- Upcoming meetings
- Washburn post card donation
- Feral cat population and potential control measures
- The current location of portable bathrooms on the former Legion lot
- The Metamora Fields Pro AM tournament and volunteer opportunities
- Email complaints presented to trustees

Treasurer's Report

CASH BALANCES

Cash balances as of May 31, 2026, decreased \$20,640, .25% decrease from April 30, 2026.

MAJOR RECEIPTS

- Illinois Taxes	\$179,737
- Motor Fuel Taxes	\$14,412
- Goodfield State Bank	\$20,096

MAJOR DISBURSEMENTS

- Ameren	\$21,160
- Bluecross Blue Shield	\$25,309
- Emerson LLLP	\$17,005
- Farnsworth	\$56,330
- Miller, Hall & Triggs	\$12,599
- Village of Germantown Hills	\$16,718
- Woodford County Collector	\$14,146

INVESTMENTS

Funds were invested during the month of May 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%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%. CD's with Goodfield State Bank earned 4% interest.

Administrative Report – Cole McDaniel

The 5-year capital improvement plan previously reviewed by the board was brought up for approval.

- Trustee Weyeneth made a motion to approve the 5-year capital improvement plan with Trustee Alig seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Garber informed the board that the RFQ for construction management companies for the public safety building has been released. She shared that Cole has already received ten applications, with more applicants expected. He feels the best route to go will be for him to go through all the applications and bring the top three applicants to the board for review. Cole will be at the next meeting to give an update on this.

Economic Development – Katie Garber

Garber shared that WEEK News 25 will be filming an America 250 advertisement at the Metamora Courthouse. They are planning to use cones to block off their workspace. Garber already spoke with Jason and Chief Rebman regarding this.

Garber shared that Metamora will be participating in the America 250 movement to read the Declaration of Independence with the community on July 8th at 5:00 pm. She

will continue to plan this event and will be seeking readers for the event.

Katie gave an update on the ITEP grant and the research she has done thus far as well as other options for streetscape funding.

Attorney's Report

Attorney Gaster gave a brief update on the public safety building process as well as code enforcement issues.

Attorney Gaster presented the Resolution Approving Engagement Agreement with Raymond James Bond Underwriter Services (2026 ARS Bonds-New Public Safety Building)

- Trustee Weyeneth made a motion to approve the Resolution Approving Engagement Agreement with Raymond James Bond Underwriter Services with Trustee Alig seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Engineer's Report

Bob presented an oil and chip bid from Steffens 3D using MFT funds.

- Trustee Nauman made a motion to approve the oil and chip bid from Steffens 3D not to exceed \$210,423.50 with Trustee Alig seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Bob presented a spray patching bid from Ace in the Hole.

- Trustee Nauman made a motion to approve the spray patching bid from Ace in the Hole not to exceed \$69,993.00 with Trustee Glueck seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Bob Kohlhasse gave a report which included the following:

- Library sidewalk and the improvement scheduled for the cracked sidewalk
- Potential grant opportunities for the streetscape project
- Maintenance projects Jason is actively working on
- The RFQ recently released by the Village for construction managers for the public safety building

Committee Reports

Public Works Department

Trustee Nauman brought up some parking concerns near one of the Conxxus properties. This will be spoken about in more detail at a committee meeting.

Dawn brought up some property maintenance concerns and stated she would be following up with Jason regarding this.

Police/Fire/ESD

The purchase of a new squad car which included the trade-in of an old squad car in the amount of \$69,993.00 to Asia Motors Inc. was brought up.

- Trustee Glueck made a motion for the approval of the new squad car in the amount of \$69,993 to be paid to Asia Motors Inc. with Trustee Nauman seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Employee Relations

Nothing to report.

Finance, Planning, and Zoning

Nothing to report.

Economic Development and Special Projects

Deeb shared that at the next committee meeting she will plan to segment off some of the special projects to different trustees.

Code Enforcement

Nothing to report.

Old Business

Trustee Glueck mentioned multiple complaints from community members. A conversation regarding property maintenance was brought up. Trustee Weyeneth brought up drainage issues near his home.

New Business

Trustee Alig asked how the Village is advertising the Taylor Bruninga concert scheduled during Monica's concert series. Garber stated she has an ad running on the digital billboard as well as through social media.

Executive Session – If Requested

There was no executive session.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 8:23 PM.

Katie Garber

Village Clerk