

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD SEPTEMBER 01, 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.

Present:

President: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers, Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held August 18, 2026, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 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 5 yeas, 0 nays, the motion passed.

Recognize Guests/Public Comment

Andrew Burmeister (203 3. Lafayette St.) – Burmeister raised a concern regarding multiple streets within town that had recently been seal coated. He stated that there is exposed tar that needs additional rock layered on top of the tar.

Trustee Schierer arrived at 7:06 PM.

Mayor's Report

President Deeb gave her report that included the following:

- Overview of meetings attended and items moving forward following them
- Volunteer opportunities attended

- The success of the tractor show
- Commissioned art for the Village
- Upcoming events including Meet Your Heroes

Deeb brought up a new event called Taste of Woodford County the Metamora Area Business Association would like to host on the Square on Thursday, June 3, 2027. She gave a brief overview of what this event would look like. Some trustees asked multiple questions regarding the event.

- Trustee Weyeneth made a motion to approve Taste of Woodford County on the Square on June 3, 2027, with Trustee Alig seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Deeb brought up the Kiwanis Club sponsorship for Boys of Fall spoken about at the last meeting.

- Trustee Weyeneth made a motion for the Village to give \$1,500 with Trustee Bowers seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Treasurer's Report

CASH BALANCES

Cash balances as of July 31, 2026, increased \$466,680, a 5.79% increase from June 30, 2026.

MAJOR RECEIPTS

- Illinois Taxes	\$147,493
- Motor Fuel Taxes	\$14,174
- Woodford County Taxes	\$681,787

MAJOR DISBURSEMENTS

- Ameren	\$34,870
- Bluecross Blue Shield	\$25,309
- Emergency 116	\$129,691
- Flock Group	\$12,000
- Gordon, Stockman & Waugh	\$12,825

- Green Chevrolet	\$26,451
- Hometown Consulting	\$21,250
- Miller, Hall & Triggs	\$15,454
- Woodford County Communications	\$13,811

INVESTMENTS

Funds were invested during the month of July 2026 in the Money Market at Commerce Bank earning interest at .35% and US Treasury Bills at 3.6%. 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.

Garber mentioned that the audit is done and asked if the board would like the auditors to come present to the board. The board agreed to have them come present at the next committee meeting.

Administrative Consultant – Cole McDaniel

Nothing to report.

Economic Development – Katie Garber

Garber shared that she has been working on a grant schedule and grant priorities. She asked all committee chairs to be thinking of projects and items that need done within the Village so her grant research can be more pointed.

Attorney's Report

Attorney Brunton presented the Resolution Agreement with PJ Hoerr for Construction Management Services (At Risk) for New Fire Station/Public Safety Building. He gave a brief overview of the resolution and items included in the agreement.

- Trustee Weyeneth made a motion to approve the Resolution Agreement with PJ Hoerr for Construction Management Services (At Risk) for New Fire Station/Public Safety Building with Trustee Nauman seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Attorney Brunton gave a report that included the following:

- Public safety building

- Enterprise zone
- Historic overlay district

Engineer's Report

Kayse Doering with Farnsworth gave a brief summary of the latest public safety building committee meeting.

Committee Reports

Public Works Department

Nothing to report.

Public Health and Public Safety

Nothing to report.

Finance, Planning, and Zoning

Nothing to report.

Employee Relations

Nothing to report.

Code Enforcement

Deeb stated that she has been going through previously discussed ordinance reviews focusing on signs, abandoned vehicles, and grass.

Economic Development and Special Projects

Deeb stated she is going to continue exploring opportunities for the former legion lot.

Old Business

Deeb had multiple items to discuss for old business, which included:

- Details for a Halloween golf cart parade have been received with more information to come.
- Dust complaints related to the seal coating were brought up with the potential of street sweeping again.
- Deeb also spoke on the welcome sign and continued work on it.
- Deeb shared that the Looking for Lincoln sign replacement on the Square will be \$695 with the Village needing to pick it up in Springfield. This was the most cost-effective option as having Looking for Lincoln deliver and install the sign would cost \$4,445.
- Village President Deeb shared that the Village will be getting more drone footage done during the holidays as well as getting footage done showcasing available properties.

Trustee Bowers brought up the appraisal for the old salt storage building, inquiring where the Village stands with the property. Brunton shared if the Village is going to sell the property a resolution needs to be adopted to do so. He stated that this can be done before or after the appraisal. Brunton stated he can begin preparing this resolution.

New Business

There was no new business.

Executive Session – If Requested

There was no executive session.

Adjourn

With no more to discuss, Trustee Glueck 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 7:45 PM.

Katie Garber

Village Clerk