

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD SEPTEMBER 15, 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, Schierer, Weyeneth, Glueck

Absent:

Trustees: Bowers and Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held September 1, 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.

The warrant list was reviewed. Trustee Glueck made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, 0 nays, the motion passed.

Recognize Guests/Public Comment

Rose Efaw (111 S. Hanover St.) – Efaw raised a concern regarding the sidewalk in front of the library, stating the stones that protrude are a hazard and a handrail needs to be installed.

Mayor's Report

Deeb brought up the sign at Veteran's Park. She asked the board to weigh in on whether the sign on the former legion lot should be replaced or if it should wait. The board decided this should wait and tabled the discussion until plans for the lot are

decided.

President Deeb gave her report that included the following:

- Volunteer opportunities/events attended
- Dexter O'Neal concert overview
- Upcoming meetings and events

Treasurer's Report

CASH BALANCES

Cash balances as of August 31, 2026, increased \$61,184, a .72% increase from July 31, 2026.

MAJOR RECEIPTS

- Illinois Taxes	\$115,955
- Motor Fuel Taxes	\$15,170
- MGS	\$27,500
- MTHS	\$27,500
- RURAL FIRE	\$29,212
- US TREASURY INTEREST	\$18,054
- GOODFIELD BANK CD INTEREST	\$20,973

MAJOR DISBURSEMENTS

- Ameren	\$31,248
- Axon	\$30,095
- Bluecross Blue Shield	\$22,907
- Farnsworth	\$14,550
- Hawkins	\$18,226

INVESTMENTS

Funds were invested during the month of August 2026 in the Money Market at Commerce Bank earning interest at .35% and new US Treasury Bill at 4% and previous US Treasury Bill 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%. Reinvested CD's with Goodfield State Bank with 4% APR.

Administrative Consultant – Cole McDaniel

Nothing to report.

Economic Development – Katie Garber

Garber informed the board of multiple items on the warrant list that the Village is being reimbursed for following payment. The two payments were as follows:

- \$785.00 to Swank for movie licensing for the upcoming Hocus Pocus outdoor movie
- \$1,592.99 to Sweetwater Sound Equipment for the purchase of sound equipment

Garber brought up the Germantown to Metamora trail. She shared that she has been in conversation with Germantown regarding working together to apply for the IDOT ITEP grant to potentially help fund eighty percent of the project. Garber shared a resolution of financial commitment would need to be adopted for the ITEP application. Given when the application is due, a special meeting would need to be called to discuss the resolution to give the board an opportunity to vote on the resolution. Several board members raised some questions and concerns about the proposed trail.

Attorney's Report

Nothing to report.

Engineer's Report

Bob Kohlhasse with Farnsworth gave a report on the following:

- Public safety building planning
- Salt building
- Road-related complaints and street sweeping
- Streetscape
- Water treatment plant software and hardware

Committee Reports

Public Works Department

Nothing to report.

Public Health and Public Safety

Fire Chief Sluga presented a quote for \$1,096.90 from Simply Signs for renumbering the fire department's trucks. He also presented a quote for \$720 from Art by Ton for relettering the brush truck. These amounts were not on the agenda, so the board came to a consensus to approve payment of both amounts with these to be added to the next meeting agenda.

Finance, Planning, and Zoning

Nothing to report.

Employee Relations

Nothing to report.

Code Enforcement

Deeb stated that there should be more information regarding code enforcement in October following the software launch. Deeb brought up the topic of removal of old signs at former businesses and stated some decisions need to be made on implementation of removal.

Economic Development and Special Projects

Nothing to report.

Old Business

Deeb brought up trash receptacles on the Square. She stated that there used to be receptacles along the sidewalks and that this should be explored again.

New Business

There was no new business.

Executive Session – If Requested

Trustee Weyeneth made a motion to enter executive session under Section 2(c)(1) of the Open Meetings Act (OMA) to discuss personnel at 7:57 PM with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Adjourn

The board entered back into regular session at 8:17 PM. With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 8:18 PM.

Katie Garber

Village Clerk