

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD AUGUST 17, 2021**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 3, 2021, were reviewed. Trustee Bowers made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held August 3, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

Rachel Berchtold, owner of Eli's, addressed the Board. She is planning on painting a new mural on the east side of the building. She presented her idea to update and have a more visual piece to enhance the business, but also be good for the Village. She passed out examples of her idea to the Board and said she was not sure they would get it done this fall or early next spring. The Board was impressed with her idea and said they would be pleased to see her do this.

**Mayor's Report**

Mayor Cummings reported the house west of Eli's has been sold. The lady that purchased the house is planning on opening an antique shop on the main level and an AirBNB with the apartment upstairs.

**Attorney's Report**

There was no report.

## **Engineer's Report**

Bob Kolhaus of Farnsworth Eng. gave updates on the following:

1. Niles St. Watermain Project
2. ARPA Monies the Village is to receive this year
3. Drainage Improvement Projects
4. Seal Coating, Spray Patching work in the Village
5. City Hall/Admin. Bldg. Electrical Upgrades
6. Fire Station Roof Repair

## **Treasurer's Report**

Treasurer Garber gave the following report:

### **CASH BALANCES**

Cash balances as of July 31, 2021 increased \$564,113, a 10.09% increase from June 30, 2021

### **MAJOR RECEIPTS**

State of Illinois	\$ 105,994
Motor Fuel Taxes	\$ 12,205
Woodford County Tax Dist.	\$ 577,980

### **MAJOR DISBURSEMENTS**

BlueCrossBlueShield	\$ 12,085
Constellation New Energy	\$ 11,159
Gordon, Stockman & Waugh	\$ 10,025
Farnsworth Engineering	\$ 32,069
Stark Excavating	\$ 67,264

### **INVESTMENTS**

Funds were invested during the month of July, 2021, in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank investments earned interest for the month of July, 2021 on the Insured Cash Sweep Account at .25% and the Money Market at .099%.

## **Public Works Dept.**

There was no report.

## **Police/Fire/ESD**

A short discussion was held on the Cat. Maintenance Agreement for the Firehouse Generator. Trustee Glueck made a motion to accept the agreement in the amount of \$1024.00 with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

## **Finance/Economic Development/Insurance/Special Projects**

There was no report.

## **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session**

Mayor Cummings called for an Executive Session to discuss personnel, property and the social media coordinator position.

With that, Trustee Schierer made a motion to adjourn the regular meeting with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:43PM.

## **Resume Regular Meeting**

The regular meeting resumed at 8:50PM with previous roll call present.

Trustee Glueck spoke of his objections to building the new firehouse on the east end of town. A discussion ensued on the pros and cons for the immediate as well as the future needs of the Village. Trustee Schierer said the plans presented for the new firehouse were bigger than we need. Mayor Cummings said he felt the need to keep up with growth can only be met with building everything on the east edge of town. He doesn't think there is enough room where the facilities are located now. This will be an ongoing discussion before definite plans are put in place.

A tentative date for committee meetings was set for August 31, 2021 starting at 5PM.

## **Adjourn**

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 9:13PM.

Bylle Long

Village Clerk