

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD NOVEMBER 2, 2021**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance

Minutes of the regular meeting held October 19, 2021, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held October 19, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were no guests to speak.

Mayor's Report

At this time, the Mayor turned the meeting over to Eric Shangraw who represents PDC Area Disposal. Mr. Shangraw addressed the Board stating that PDC has been sold to a firm called GFL out of Toronto. He wanted to talk about the pros and cons of having a village contract with them vs. individual residential accounts for garbage collection. After a short discussion, the Board decided to put this on the agenda for the next meeting to have an open discussion with the public for their input on the idea before any decision would be made. A notice of this will be posted on the Village facebook page.

Next, the Mayor said after a presentation from Heart Technologies at the last committee meeting regarding the purchase of a new phone system for all depts. in the Village in the amount of \$32,449.57, he would ask for a motion for approval. Trustee Weyeneth made the motion with Trustee Schierer seconding. With a vote of 5 yeas, 1 nay (Bowers), the motion passed.

Mayor Cummings said Kyle Schertz from the township had reached out to him in regards to having an intergovernmental agreement with them to use some of their equipment when the need arises. After a short discussion, the Board decided to have Attorney Brunton reach out to the attorney for the township and draw up such an agreement.

Attorney's Report

Attorney Brunton gave updates on the following:

1. The draft of Solar Energy Code Ordinance to be reviewed at a public hearing by the Zoning Board.
2. Storm Drainage/McDonald's property – still waiting for letter agreement of shared engineering costs from McDonald's office.
3. 2021 Tax Levy
4. Lease Renewal for farmland

Engineer's Report

There was no report.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of October 31, 2021 decreased \$124,546, or a 1.87% decrease from September 30, 2021.

MAJOR RECEIPTS

State of Illinois	\$119,364
J & D Farms	\$ 37,125
Motor Fuel Tax	\$ 12,571

MAJOR DISBURSEMENTS

Ace In The Hole Inc	\$ 68,520
IML Risk Mgmt.	\$ 95,977
Metamora Fire Dept	\$ 14,488
Morton Comm. Bank	\$100,264

Seiler Instrument & Mfg. \$ 10,212

INVESTMENTS

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

Public Works Dept.

A committee meeting was tentatively set for Tuesday, November 23, 2021, starting at 5PM with other committees to follow.

Trustee Nauman gave an update on progress of the new sidewalk along N. Washington St.

Police/Fire/ESD

Trustee Glueck said he attended the rural fire meeting and they would like to attend the next committee meeting to discuss the purchase of the StarCom radios.

Finance/ Economic Development/Insurance/Special Projects.

Trustee Weyeneth said Farnsworth Eng. is planning on doing the drone survey of the farm ground next week if Bachman's have all the beans out.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passes and the meeting adjourned at 8:17 PM.

Bylle Long

Village Clerk

