

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JUNE 21, 2022**

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 June 7, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Mark McDannald, 320 N. Tazewell, addressed the Board. He has a complaint against the location of the recycle bin at St. Mary's church. He says the noise of people dumping cans early in the morning is bothersome and the bin draws bees and flies. He also states it is too close to the road and the Village should have it moved. The Board stated it has measured the distance and the bin is on the church's private property and there is really nothing the Village can do. Mayor Cummings said he would talk to the church.

Mr. McDannald also said when it rains, the street floods and there needs to be a better runoff for the water. The Board said they will have Jason look into the matter.

Tom Lampe, 1502 Cty. Rd 875E, spoke to the Board. The ditch by his property has so much silt run off it covers his discharge pipe for his septic. He wants the Village to re-route or come up with a solution to alleviate this problem.

Kathie Brown from the Greater Peoria Economic Development Council spoke to the Board regarding a broadband survey being taken to help enhance the internet service throughout Woodford County. She asks the Board to spread the word to the residents.

Mayor's Report

Mayor Cummings asked for a motion to approve the Intergovernmental Agreement with Metamora Park District regarding policing their parks. Trustee Weyeneth made the motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Cummings reminded everyone of the Special Meeting scheduled on July 1, 2022, at 6PM. This meeting will be to gather information from Farnsworth Group and discuss and possibly approve their recommendation on a location for the new firehouse.

The Mayor also announced that MTCO is in the process of dropping their service of email accounts. The Village is going to have to go with another provider, which the cost is unknown at this time. More information will be forthcoming.

Attorney's Report

Attorney Brunton gave updates on a few issues but had nothing new to report.

Engineer's Report

Bob Kohlhaus reported on the following:

1. Bids for the Niles St. Watermain Project
Trustee Schierer made a motion to accept the low bid from PIPCO CO. LLC for the Niles St. Watermain project in the amount of \$1,323,400.00. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.
2. Estimate received from MET for the asbestos inspection on the house at 115 S. Niles in the amount of \$2235.00.
Trustee Nauman made a motion to approve the estimate with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.
3. Bid from Steffens 3-D Construction for the 2022 Oil & Chip project in the amount of \$165,210.00. This will be paid from MFT monies.
Trustee Schierer made a motion to accept the bid with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Treasurer's Report

There was no report.

Public Works Dept.

There was no report.

Police/Fire/ESD

Trustee Glueck made a motion to approve the purchase of a new vehicle for the police dept. This vehicle was budgeted for in this year's budget. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth had nothing to report.

Old Business

There was none.

New Business

There was none.

Executive Session

Trustee Weyeneth made a motion to adjourn to Executive Session to discuss property with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:13 PM.

Regular Meeting Resumes

Regular meeting resumed at 8:40 PM with previous roll call present.

Adjournment

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:41 PM.

Bylle Long

Village Clerk