

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD OCTOBER 4, 2022**

This meeting directly followed the Special Meeting held at 5PM on this date.

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; Nauman, Weyeneth, Schierer, Glueck, Bowers and Alig

Minutes of the regular meeting held September 20, 2022, were reviewed. Trustee Bowers made a motion for approval with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

**Treasurer's Report**

**CASH BALANCES**

Cash balances as of August 31, 2022, decreased \$87,241 at a 1.21% decrease from July 31, 2022

**MAJOR RECEIPTS**

State of Illinois	\$ 96,304
Motor Fuel Tax	\$ 12,407
MTHS	\$ 19,125

**MAJOR DISBURSEMENTS**

Ameren	\$ 28,038
Blue Cross Blue Shield	\$ 12,751
Brenntag	\$ 19,841
D & D Pavement	\$ 76,036

MES \$ 22,836

Municipal Well & Pump \$ 21,630

## INVESTMENTS

Funds were invested during the month of August, 2022, in the Money Market 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 at .1%. The CD's with Goodfield State Bank quarterly interest was reinvested on the 36 months at a rate of .399% on August 17, 2022 and the 2<sup>nd</sup> 36 months at a rate of .349% on August 19, 2022

## Recognize Guests/Public Comment

Tom Thomas, 1265 Willow Glen Dr., asked what the reason is for the cement marker at the NE corner of the square. He thinks it is a parking hazard and if not necessary, should be removed. He also asked about getting flood insurance for his property. He was told that is based on the FEMA maps. The engineer, Bob Kohlhaus said he would take a look at those maps.

Next to speak was Barry Accountius, representing WODA COOPER CO. regarding the senior apartments (55+). They propose to build 35 units on the east property the Village owns. They seek to build a complex along S. Prairie St. for seniors only, based on income. He presented drawings of the proposed units and gave details on what they would be like. He asked for a general consensus from the Board for approval to pursue this if they got approval from the state. The Board gave their approval.

Kiersten Sheets, of Trajectory Energy, gave updates on the solar farm progress being planned on the east property. She also explained how the residents will benefit from the solar farm.

## Attorney's Report

Attorney Brunton presented the following:

1. Ordinance authorizing Special Use for Community/Solar Project on Portion of Village Farmland

Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

2. Ordinance authorizing Special Use for 939 W. Mt Vernon (outdoor sales & church facilities).

Trustee Nauman made a motion for approval with Trustee Gueck seconding. With a vote of 4 yeas, 1 abstain (Schierer) and 1 nay (Alig), the motion passed.

Next the issue of a change in the Non-Partisan Elections (independent format). Attorney Brunton said he had researched this and saw no need in making any changes if the Board wishes to maintain the present format.

### **Engineer's Report**

Bob Kohlhaus gave updates on the following:

1. Niles St Watermain Project
2. Well #6 poor flow yield seen in test. Testing to see if it can be extended for a couple more years use.
3. Water Tower inspection.
4. WM Extension discussion on Sante Fe

He presented the bids for the ACM removal and demolition of 107 & 115 S. Niles.

Trustee Weyeneth made a motion to approve the bid from JIMAX Demolition Division of Peoria, IL., as the lowest responsible bidder at \$73,910.90. Trustee Alig seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

### **Public Works Dept.**

Trustee Nauman made a motion to approve Liz Johns Co. – for lead pipe testing NTE \$14,000.00. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Next, he made a motion to approve the purchase of cameras for the water plant and organic waste site from Heart Tech. in the amount NTE \$5400.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

### **Police/Fire/ESD**

There was no report.

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

There was no report.

### **Old Business**

Trustee Alig asked for an update on the phone system we have ordered from Heart Tech. He was informed Rod Meisner is now in charge of this project.

## **New Business**

There was none.

## **Executive Session – If Requested**

Attorney Brunton requested a Session to discuss the sale of property.

## **Adjourn to Executive Session**

With the request, Trustee Weyeneth made a motion to adjourn the regular meeting and go into Executive Session with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:29PM.

## **Resume Regular Meeting**

The regular meeting resumed at 8:46PM with previous rolled call present. With no more to discuss, Trustee Weyeneth 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 8:47PM.

Bylle Long

Village Clerk