

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD NOVEMBER 1, 2022**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:07 PM.

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 October 18, 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 Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings announced that after the major water leak and boil order, the Village is looking into a texting program to reach out to residents in case of an emergency and other notices. We had a program like this 7 years ago, but only had a couple hundred residents signed up to use it. He is hoping this time many more people will sign up.

He asked for a motion to approve Thanksgiving gift cards for Village employees. Last year, the amounts were \$50 for full time and \$25 for part-time employees. Trustee Bowers suggested the amounts be increased to \$100 and \$50 because of inflation. Trustee Weyeneth made a motion for the increased amounts with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

**Attorney's Report**

There was nothing new to report.

## **Engineer's Report**

Zach Knight gave updates on several ongoing projects.

## **Treasurer's Report**

Treasurer Garber gave the following report:

### **CASH BALANCES**

Cash balances as of September 30, 2022 increased \$350,218 at a 4.93% increase from August 31, 2022

### **MAJOR RECEIPTS**

ARPA	\$251,689
State of Illinois	\$102,309
Motor Fuel Taxes	\$ 51,850
Rural Fire	\$ 12,647
Woodford County	\$416,320

### **MAJOR DDISBURSEMENTS**

Alexis Fire Equipment	\$ 10,380
Brenntag	\$ 10,160
IEPA	\$ 37,717
Emergency 116	\$ 69,291
Morton Community Bank	\$100,264
Fred Schrepfer Concrete	\$ 17,083
Steffens 3D Construction	\$165,210
Uftring Chevrolet	\$ 46,563

### **INVESTMENTS**

Funds were invested during the month of September 2022 in the Money Market at Commerce Bank earning interest at .05%. The Insured Cash Sweep Account earned interest at .25% and the Goodfield Bank Money Market earned interest at .1%.

## **Public Works Dept.**

Trustee Bowers made a motion to approve the purchase of a Back-up pump from Linden & Co. NTE \$13,000.00. This was an adjusted amount from the previous motion made because of an increase in the price. Trustee Nauman seconded the motion and with vote of 6 yeas and 0 nays, the motion passed.

On the agenda was approval for the sale of the dump truck, but this was tabled until the next meeting.

## **Police/Fire/ESD**

There was no report.

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

There was no report.

## **Old Business**

Mayor Cummings announced he has secured 9 of the 10 bands needed for the Saturday night concerts next summer.

## **New Business**

There was none.

## **Executive Session – if Requested**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Nauman 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 7:50PM.

Bylle Long

Village Clerk