

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MARCH 21, 2023**

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, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 7, 2023, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers 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 Nauman 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 reported that he had submitted the application for grant monies to Congressman LaHood's office and he also asked for letters of support for the firehouse project from members of the Board and anyone else in the audience. The more support we can show for the project, the better chances we have in receiving monies. He has also spoke with other politicians regarding possible monetary help.

He announced the next meeting will be Wednesday, April 5th because of the election on April 4th.

In response to Mr. & Mrs. Bender's issue with the garbage collection of the dumpster at the grade school. They addressed their concerns at the last meeting saying it was every morning at 4:30-5:00 and waking up their family. Mayor Cummings spoke with GFL about the situation to see if they could delay the pickup until later in the morning. GFL said they would see if they could change the time.

The mayor read a letter the Village received from the Metamora Youth Sports Association thanking the Village for allowing them to hold their board meetings at the Village Hall on the first Monday of each month.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of February 28, 2023, increased \$44,692, at a .67% increase from January 31, 2023.

MAJOR RECEIPTS

State of Illinois	\$ 119,048
Motor Fuel Taxes	\$ 12,216

MAJOR DISBURSEMENTS

Blue Cross Blue Shield	\$ 11,762
Brenntag	\$ 15,790
Farnsworth	\$ 42,560
PIPCO	\$ 25,863

INVESTMENTS

Funds were invested during the month of February 2023 in the Money Market at Commerce Bank earning interest at .05%. The Goodfield State Bank Money Market earned interest at .41%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at .65%. The CD at Goodfield Bank maturing on August 17, 2023, earned interest for the quarter at .399%. The CD at Goodfield Bank maturing on February 20, 2025, earned interest for the quarter at .349%.

Attorney's Report

Jeff Gastor reported he had looked at the noise ordinance after the complaint from the Bender's regarding GFL garbage collection time. He said we should draw up a subsection that basically says no waste pickup before 6:30 AM with a fine for non-compliance. A copy of this would then be sent to GFL.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing and future projects around the Village.

Public Works Dept.

Trustee Nauman set committee meetings for March 28th starting at 5PM.

Police//Fire/ESD

There was no report.

Finance/Economic Development. Insurance, Special Projects/ Buildings

Trustee Weyeneth reported he had been notified by the gold course that they are planning a large tournament called The All-Pro Tour, the week of May 26th bringing in several thousand people. Matt Rogers will be at the committee meeting on the 28th to give more details of the event.

He then asked if there should be some recognition for the high school boys basketball winning the state championship. A discussion was held saying if there was an acknowledgement for one team you would have to have an acknowledgement for all teams. The grade school, St Mary's school and the high school all have had winning successes over the years that the Village has been very proud of. The state only allows three (3) signs a year for championships and Metamora has had several winning teams in different sports from all three of our schools. It is up to the schools to notify Monica at the office of their success and she in turn gets ahold of the state for a sign. After that, it is in the hands of the state when we get the signs.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

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 7:58PM.

Bylle Long

Village Clerk