

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

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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held November 7, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

### **Recognize Guests/Public Comment**

David Springer, 116 W. Pine St., addressed the Board regarding his neighbors' request for the Village to vacate the alley behind her property so she can extend her fence. He states that would block access to utilities. She has been told no by Jason Jones, but does not seem to take his word. The Board decided to have the attorney send her a letter telling her no to her request.

### **Mayor's Report**

The mayor called on 3 representatives from Germantown Hills to address the Board regarding the bike trail being proposed between Germantown Hills and Metamora. Jeff DeGroot, Village President, Ann Doubet, Administrator and Carl Figg, Village Trustee, explained to the Board the need for an additional \$8000.00 on top of the \$26,400.00 the Village has already committed to the project. These monies are for the engineering of Phase 1 & 2 in the planning of where to put the trail along Rt. 116, the north side or the south side. The plan is to put the trail in the states' right-of-way. Trustee Nauman was against putting any more monies to this project because he felt there are so many other projects in our Village that need to be addressed. Even after these two phases, he asked for an estimated construction cost and they said until the studies are completed, they have no idea. Other grants could be applied for and hopefully received to cover the

full costs, but if not, the two villages would be liable for the difference. This is something that, at this time, no one has an idea of how much those costs would be.

With this information, Trustee Bowers made a motion to approve the \$8000.00 with Trustee Alig seconding. With a vote of 3 yeas and 2 nays, (Nauman and Schierer) the motion passed.

A short discussion was held regarding the finishing up of the Rt 89 watermain project.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of October 31, 2023, decreased \$378,434 at a 4.62% decrease from September 30, 2023.

#### **MAJOR RECEIPTS**

State of Illinois	\$ 137,980
Motor Fuel Taxes	\$ 15,368
J & D Farms	\$ 37,125

#### **MAJOR DISBURSEMENTS**

Altorfer	\$ 48,088
Ameren	\$ 25,052
Blue Cross/Blue Shield	\$ 11,823
IEPA	\$ 31,329
IML Risk Management	\$ 99,623
MES	\$ 25,917
Fire Department	\$ 14,548
Morton Community Bank	\$ 100,264
Steffens 3-D Construction	\$ 195,081

## INVESTMENTS

Funds were invested during the month of October 2023 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .75%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

## Attorney's Report

Presented for approval were the following:

1. Ordinance Vacating Village Water/Sewer Easement on Property located at 826 W. Santa Fe Trail. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.
2. Ordinance to Place Stop Signs at Intersection of Hanover St and Rohman St. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas and 1 nay, (Schierer) the motion passed.
3. Ordinance for 2023 Tax Levy. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.
4. Ordinance Approving Updated MABAS Intergovernmental Agreement (Participation in the Mutual Aid Box Alarm System). Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

## Engineer's Report

Presented for approval was a change order from PIPCO for extra services needed on Niles St. Watermain Project in the amount of \$34,828.59. Breakdown for this change order was not received for the board to review so approval was tabled until we had a chance to review the order.

## Public Works Dept.

Trustee Nauman made a motion to approve the purchase of benches for the park in the amount NTE \$8000.00. The Village will purchase the benches and Old Settlers will reimburse us. Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to purchase 2 dehumidifiers for WTP from Gasvoda in the amount NTE \$7300.00. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

The Line Stop purchase was discussed and the problem was corrected by the public works department so the purchase was not necessary.

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

There was nothing to report.

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

Trustee Weyeneth made a motion to approve renderings and drawings for the dome facility from Broadwell Sports Domes USA and Facility Specialists in the amount NTE \$11,000.00.

A discussion was held and questions were fielded on this subject. Trustee Weyeneth said he had a couple willing to pledge \$250,000.00 toward the facility, but these monies would not be available until this fall. Trustee Nauman asked approximately how much this dome was going to cost and who else was willing to donate toward the building of the facility. Trustee Bowers said he would like to see a master plan for this project before any we see any expenditures. After more discussion was held, Trustee Alig seconded the motion and with a vote of 2 yeas and 3 nays (Nauman, Schierer & Bowers) the motion did not pass.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

There were no requests.

### **Adjourn**

With no more to discuss, Trustee Bowers made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:20pm.

Bylle Long

Village Clerk