

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD DECEMBER 5, 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, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Glueck) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman 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

Mark and Rita McDannald, 320 N. Tazewell, questioned the board on the ordinance regarding parking of semi tractor with-in the village. They said there is a semi parked across the street from them that is left running at all times. They and the police have tried talking to the owner and have not received a solution to the problem. They asked the board to look into any violation there may be regarding the issue. The board agreed to look into the problem.

Mayor's Report

Jessica Wagner, rep. for Trajectory Solar, gave an explanation on how the billings would be paid with Ameren and NEXAMP, who has recently bought Trajectory Solar. A letter had been received by a few residents that seemed a little confusing, and the board wanted her to answer questions.

Next, Katie Garber, director of the Metamora Park District, addressed the board. The park district is asking the village to take over the district as they are having trouble trying to keep up financially with problems facing them in the near future. Specifically, the pool, which is drastically needing major repairs if it is to stay open. These problems take so much from the budget that other areas are suffering. A lengthy discussion was held

and the board decided to continue discussing this at the next meeting and perhaps vote on whether to absorb the pool under the village's control or not.

Attorney's Report

Attorney Brunton presented a draft of the new ordinance to be approved at the next meeting that would restate and amend the personnel manual for the village regarding paid leave provisions for village employees. These changes are to comply with Illinois law.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman asked for a motion to approve the Christmas bonuses this year for the village employees. Trustee Bowers made the motion to approve the same amounts as last years bonuses, which was \$300.00 for full time and \$200.00 for part time. Trustee Nauman seconded the motion and with 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There was no report.

Finance/Economic Development

Trustee Weyeneth gave updates on the dome project and how he is trying to present the project to possible investors. He stressed the need for drawings to have a physical picture of what the project would look like. Trustee Bowers said he would like to first see a master plan of the area and Trustee Nauman is still asking for an estimate of the overall cost of the project.

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 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:46PM.

Village Clerk

Bylle Long