

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD DECEMBER 19, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees, Nauman, Schierer, Weyeneth, Glueck and Alig

Minutes of the regular meeting held December 5, 2023, were reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 1 abstain (Schieyer) and 0 nays, the motion passed.

Public Hearing at 7:02PM: Village Completion of Community Development Block Grant Project for Niles St. Water Main and Sidewalk Replacement (RFL Closeout Program)

Purpose and update of the status of the CDBGP were discussed. There were no public comments nor written comments received by the Village at or prior to the public hearing. Trustee Weyeneth made a motion to adjourn public hearing with Trustee Alig seconding. Upon roll call, motion to adjourn was passed and hearing adjourned at 7:08PM.

Recognize Guests/Public Comment

There was none.

Mayor' Report

Mayor Cummings started the conversation regarding the Ordinance on limitations for parking truck tractors.

Denise Reyes, 315 W. Monroe, addressed the Board. Her concerns were over a complaint originally brought to the Board regarding the parking of their truck tractor in front of their home. She explained to the Board it was only there while her husband was home (he's an over the road driver) for short periods of time. After answering a few

questions from the Board and a review of the Municipal Code, Title 10, Chapter 10.44.065 – B, it was determined that there was no violation of said Code.

Mayor Cummings acknowledged Katie Garber to address the Board regarding the Village's takeover of the Metamora Park District. She gave an update on the last meeting the park board had and their discussions. After a short discussion, Trustee Weyeneth made a motion for Attorney Brunton to start negotiations with the park board regarding an intergovernmental agreement between the two parties. Trustee Alig seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of November 31, 2023, decreased \$254,797 at a 3.26% decrease from October 31, 2023.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 128,368
Motor Fuel Taxes	\$ 13,791
Woodford County	\$ 36,479

MAJOR DISBURSEMENTS

Ameren	\$ 21,064
Axon Enterprises	\$ 12,984
Blue Cross Blue Shield	\$ 11,823
Brenntag	\$ 11,535
Farnsworth	\$ 19,447
Peterson & Matz	\$ 11,852
PIPCO	\$ 348,874

INVESTMENTS

Fund were invested during the month of November 2023 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield Bank Money Market earned

interest at .75%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65%. Goodfield Bank CD's earned quarterly interest at 5.15% on the 12 month and .349% on the 36 months.

Attorney's Report

Attorney Brunton presented the following for approval:

Ordinance Approving Ground Lease with Civic Displays LLC for Digital Billboard Sign (Corner of E. Mt. Vernon & Niles St.)

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Ordinance Amending the Village of Metamora Personnel Manual, Including Revisions to Paid Leave Provisions for Village Employees.

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

Engineer's Report

Bob Kohlhase of Farnsworth gave updates on several ongoing issues.

Public Works Dept.

There was no report.

Police/Fire/ESD

Trustee Nauman gave updates on the recent water leak repairs.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:25 PM.

Bylle Long

Village Clerk