

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD MARCH 5, 2024**

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, Weyeneth, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 20, 2024, were reviewed. Trustee Bowers 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 Alig made a motion for approval with Trustee Glueck 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 presented two (2) ordinances for approval:

1. Ordinance Revising Sign Provisions and Special Uses Allowed in Central Business (C-2) District Under Village Zoning Code.

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

2. Ordinance for Special Use for Digital Billboard Sign on Property Located at SE Corner of Il Route 116 & Il Route 89.

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

Approval of Ordinance for Ground Lease with CEFCU for ATM was put on hold until Attorney Brunton was present.

He also delayed the presentation from Hometown Consultants until Attorney Brunton was present.

Engineer's Report

There was none.

Treasurer's Report

There was none.

Public Works Dept.

Trustee Nauman presented a proposal from the township for street sweeping this year. They recently purchased a sweeper. A short discussion was held and it was decided to put it on the agenda for approval at the next meeting.

A tentative date for committee meetings was set for March 26th at 5PM.

Police/Fire/ESD

There was no report.

Finance/Economic Development/ Insurance/Special Projects

Trustee Weyeneth made a motion to approve the Health and Dental insurance for 2024/2025 for the employees. BlueCross/Blue Shield will be for health and Humana will be for dental and vision.

He then gave an update on meetings and information regarding the athletic dome being considered for the east property.

Attorney's Report

Attorney Brunton presented the Ordinance for New Ground Lease with CEFCU for ATM in Village Parking Lot. A six-year lease was agreed to in the amount of \$1000.00 per month for the first three years and \$1150.00 per month for the remaining three years.

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

He gave short updates on other ongoing issues.

At this time, Cole McDaniel, president and principal consultant of Hometown Consulting out of Havana, Ill., addressed the Board. He explained his companies "Rural Economic Development Accelerator Program" and how it helps rural communities transform their resources to pave the way for success in future economic development. He, in particular, talked about helping the Village take a comprehensive approach to draw commercial interests for the development of the east property. The Board was very

interested and had many questions for him including the cost. Mr. McDaniel informed them the cost for a 6-month contract would be \$35,000.00 and a one-year contract would be \$60,000.00. It was decided to further discuss this at the next meeting.

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 Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:16PM.

Bylle Long

Village Clerk