

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD JUNE 4, 2024**

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 and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 21, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Chris Mettler, representing St. Mary's Golf Outing committee, addressed the board. He asked if they would be interested in a sponsorship opportunity for the school's 16th annual golf outing benefit. Proceeds will go towards tuition assistance and Pre-K landscaping. The board said they would put this on the agenda for discussion at the next meeting.

Next were several people from the Metamora Park District Foundation and parents of the many children on the swim teams. They were inquiring about the future closure of the pool and wanted to know why the Village would not consider helping with the costs to keep it open. They were informed that the Village had indeed offered to help with some of the costs to open the pool this year, but the Park District Board were the ones making the decision to close the pool next year. The Park District Board had informed the Village Board of the many, many problems with the pool and their budget is not significant enough to cover these expenses along with the fact that attendance at the pool is very slight compared to what it was in the past. The costs to get the pool open was almost \$50,000.00 with repairs this year. They also said next year, the pool may need a new lining which could cost upwards of \$100,000.00. These factors, along with the fact the pool has had losses over the years, are what the Park District is taking into consideration in their conversations of closing the pool. These extras costs to maintain the pool take away the resources to fund other interests for the community. Mayor

Cummings advised the audience to go to the next park district meeting and see what they could do as the decision about the pool is out of the hands of the Village Board.

Guests were informed of the plans for a sports complex, including an indoor pool, on the east property and Trustee Weyeneth and Trustee Alig have been working diligently with a committee to develop this project with completion taking 2-3 years.

Mayor's Report

The was nothing to report.

Treasurer's Report

There was no report.

Attorney's Report

There was nothing new to report.

Engineer's Report

There was no report.

Committee Reports:

Public Works Dept.

Trustee Nauman made a motion to accept the bid from D & D Pavement Solutions in the amount of \$71,115.00 for spray patching. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman then suggested that the flags that are hung for Flag Day be allowed to stay up through July 4th. The general consensus of the Board agreed to that.

Police, Fire, ESD

There was no report.

Finance, Insurance, Economic Development, Special Projects

There was no report.

New Business

There was none.

Old Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Nauman 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 8:31PM.

Bylle Long

Village Clerk