

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JULY 2, 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, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 18, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Special Meeting held June 24, 2024, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Glueck 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 Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

At 7:03 pm, President Cummings called for a public hearing for the 2024/25 Appropriations Ordinance. He asked if there were any comments regarding the Ordinance. There were none, so he closed the hearing at 7:05pm.

Recognize Guests/Public Comment

Michael Noren, 619 S Prairie St., addressed the Board seeking information on the sports complex planned for the east property. Trustee Weyeneth explained what the plans were and showed him drawings of the proposed area.

Mayor's Report

Mayor Cummings said the residents of Prairie Hills subdivision have approached him regarding the charge they are paying for water. They are not annexed to the village and are not on the sewer system. When the subdivision was developed, an arrangement was made to have them pay double the water rate to cover the cost to run water out there. This was about 50 years ago and the original costs have been paid for. He said

he will put this on the agenda for the next meeting for more discussion and perhaps a decision of what to do with the situation and their requests.

Mayor Cummings asked for a motion to approve the annual raise for the treasurer in the amount of \$500.00. Trustee Nauman made the motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next, he asked for a motion to approve the donation for St. Mary's golf outing in the amount of \$500.00. Trustee Alig made a motion for approval with Trustee Bowers seconding. 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 May 31, 2024, increased \$78,302.72 at a 1.07% increase from April 30, 2024.

RECEIPTS

| | |
|-------------------------|------------|
| State of Illinois Taxes | \$ 170,325 |
| Motor Fuel Taxes | \$ 14,041 |

DISBURSEMENTS

| | |
|---------------------------|-----------|
| Ameren | \$ 18,873 |
| Blue Cross/Blue Shield | \$ 16,962 |
| Farnsworth | \$ 13,987 |
| Hometown Consultants | \$ 15,000 |
| Woodford County Collector | \$ 10,027 |

INVESTMENTS

Funds were invested during the month of May 2024 in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep Account at Goodfield State Bank earned interest at 1.65%.

Attorney's Report

Attorney Scott Brunton presented the following for approval.

Appropriation Ordinance for 2024/2025 Fiscal Year. Trustee Weyeneth made a motion to approve the ordinance with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Resolution for Review & Release of Closed Meeting Minutes for 2022 & 2023 was tabled till the next meeting.

The Ordinance Regulating Long-Term Parking of Recreational Vehicles & Trailers was presented. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Ordinance Revising Notice & Penalty Provisions for Abating Nuisances on Abandoned & Vacant Properties was presented. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Attorney Brunton gave updates of several other issues.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman tentatively set committee meetings for July 23, 2024, starting with the police committee at 5:00PM.

He then called for an Executive Session to discuss property.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

Katie Garber, our new Economic Development Director, informed the board of her ideas for a Halloween themed event in the park for this fall. The board gave a general consensus of approval for her to proceed with her plans.

Executive Session

Trustee Nauman made a motion to adjourn the regular meeting with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the regular meeting adjourned at 8:19pm.

Resume Regular Meeting & Adjourn

The regular meeting resumed at 8:25PM with previous roll call present.

A general consensus was taken to agree to investigate the purchase of property at the corner of S. Niles and Walnut St.

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:26PM.

Bylle Long

Village Clerk