

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JULY 16, 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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 2, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 1 abstain (Schieerer), the motion passed.

Minutes of the Executive Session held July 2, 2024, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Numan seconding. With a vote of 5 yeas and 1 abstain (Schieerer), 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

Lisa Obery read a letter from Mary Marchal regarding Anna Peplowski of Germantown Hills. It was in recognition of Anna being part of Team USA going to the Olympics this summer. They have ordered banners to be erected in the area and are looking for donations to help cover the costs. The board took a general consensus to donate up to \$1000.00 toward the banners.

Next, Ken Fauber, 1334 Honeysuckle, and John Bonsoe of 1329 Douglas Rd, both of Prairie Hills subdivision, addressed the board regarding the rates for water service the residents there are paying. There is no sewer service out there but they do have city water. They are not annexed to the village and do not pay taxes to the village, but do pay double the water rate. They are wanting to get the rate down to the basic rate the village residents are paying. After a short discussion, it was decided to have Attorney Brunton check into the details of the situation as they can't be annexed to the village. It will be discussed more at the August 6th board meeting.

Mayor's Report

Mayor Cummings asked Katie Garber to explain her plans for an event in the square on October 5th. This will be called "Spooky Movie in the Square". The plan is to rent a large movie screen to play movies and have other attractions for families to enjoy. The cost of the screen rental will be \$1030.00. She is looking to other businesses for sponsorship of the event, but also asking the village for donations. Trustee Weyeneth made a motion to approve the rental of the screen NTE \$1030.00 with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Treasurer's Report

Treasurer Garber gave the following report:

CASH BALANCES

Cash balances as of June 30, 2024, increased \$74,921 at a 1.01% increase from May 31, 2024.

MAJOR RECEIPTS

State of Illinois Taxes	\$104,812
Motor Fuel Taxes	\$ 13,644
IML	\$ 50,000
US Treasury Bill	\$ 22,006

MAJOR DISBURSEMENTS

Ameren	\$ 18,054
Blue Cross/Blue Shield	\$ 17,993
Dingess Fire Co.	\$ 14,079
Gordan, Stockman & Waugh	\$ 13,000
Ragan Communications	\$ 19,106

INVESTMENTS

Funds were invested during the month of June 2024 in the Money Market at Commerce Bank earning interest at 1% and a US Treasury Bond earning interest at 5.202%. The Goodfield State Bank Money Market earned interest at .15%. The Insured Cash Sweep

account at Goodfield State bank earned interest at 1.65%. The Goodfield State Bank CDARS paid quarterly interest 5.15%.

Attorney's Report

A motion was made by Trustee Weyeneth to approve the Ordinance for the purchase of the property at 121 S Niles St. in the amount of \$170,000. Trustee Nauman seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

A motion was made by Trustee Weyeneth to approve the ordinance for the second amendment for the ground lease with Nexamp, doing business as Metamora Solar LLC, for the solar farm on 40.949 acres which covers the total solar farm and permanent easement, on the village farmland property. Trustee Nauman seconded the motion and with a vote of 5 yeas and 1 abstain (Schierer), the motion passed.

Next, a motion was made by Trustee Nauman to approve the resolution for review and release of closed meeting minutes for 2022/2023. Trustee Weyeneth seconded the motion and with a vote of 4 yeas and 2 abstain (Bowers & Alig), the motion passed.

Engineer's Report

Bob Kohlhaus gave updates on the following:

1. Build Illinois Bond Fund to DCEO grant for infrastructure improvements
2. Niles St. Watermain project.
3. Seal Coat/ spray patch schedule

Public Works Department

Trustee Nauman set committee meetings for Tuesday, July 30th, starting at 5PM.

Trustee Bowers made a motion to approve GA Rich to repair the fire hydrant on the corner of Spring/Monroe in the amount of \$12,980.00. This to be refunded by the insurance company of the responsible party involved. Trustee Nauman seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There were no reports.

Finance/Economic Development, Insurance, Special Projects

There were no reports.

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 Weyeneth 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 7:56 PM.

Bylle Long

Village Clerk