

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD ON SEPTEMBER 17, 2024**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:02 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 September 3, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Glueck) and 0 nays, the motion passed.

Minutes of the Executive Session held September 3, 2024, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas, 1 abstain (Glueck) 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 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

Greg Landen from Alexis Fire Equipment addressed the Board with updated information on the new tanker to be ordered for the fire department. The truck chassis has already been approved and he now had pictures of the tanker with more detailed information. After hearing all this and understanding the length of time it will take to build the truck, the Board took a general consensus for approval to go ahead and put in the order. The monies are already in the budget for \$800,000.00, and the overage of \$17, 230 was accepted. This will be presented to the rural fire department for their approval also as ½ of the cost will be paid by their department.

**Mayor's Report**

Mayor Cummings asked for approval of a donation to Top Notch Community Cats in the amount of \$2000.00. This was discussed and a general consensus taken at the meeting Sept. 3<sup>rd</sup>. Trustee Schierer made the motion with Trustee Weyeneth seconding and with a vote of 6 yeas and 0 nays, the motion passed.

Mayor Cummings said the windows in the administration bldg. and Village Hall need cleaning inside and out and Monica was asking for permission to get this done. The Board agreed to have them done.

The new digital sign is now working. The name of the company is Civic Digital Displays. Anyone who wants to advertise can call the number displayed on the sign.

### **Treasurer's Report**

Treasurer Garber gave the following report:

#### **CASH BALANCES**

Cash balances as of August 31, 2024, decreased \$267,850 at a 3.35% decrease from July 31, 2024.

#### **MAJOR RECEIPTS**

State of Illinois	\$ 111,362
Motor Fuel Taxes	\$ 14,983
MTHS	\$ 19,125
Metamora Rural Fire	\$ 14,816

#### **MAJOR DISBURSEMENTS**

Ameren	\$ 26,518
Blue Cross Blue Shield	\$ 17,275
Dinges Fire Co	\$ 10,832
Brenntag	\$ 13,858
PIPCO	\$ 114,755
G.A. Rich & Sons	\$ 13,816

#### **INVESTMENTS**

Funds were invested during the month of August, 2024, in the Money Market at Commerce Bank earning interest at 1%. The Goodfield State Bank investments earned interest for the month of August, 2024, on Insured Cash Sweep Account at 1.65% and

the Money Market at .15%. Funds were invested in a 12-month CD at Goodfield State Bank to earn interest at 5%.

### **Attorney's Report**

Updates were given on several ongoing issues.

### **Engineer's Report**

A proposal was presented to the Board for the asbestos survey on the property at 121 S Niles St. from Ideal Environmental Engineering in the amount of \$1825.00 plus \$20.00 per sample taken.

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

### **Public Works Department**

Trustee Nauman made a motion to approve the purchase of a 2025 Ford F-150 from Uffring Auto Group in the amount NTE \$45,000.00 and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed. This purchase was discussed at the previous committee meeting.

The discussions on the new roof quotes and additional driveway at 1107 Saddlebrook Ln. were both tabled until more information could become available.

Trustee Nauman set a committee meeting for September 24, 2024, starting at 5:00PM. Other committee meetings will follow.

### **Police/Fire/ESD**

Trustee Glueck made a motion to approve the purchase of KNOX boxes for the fire department in the amount of \$4024.00. These will be programmed for entries into schools, banks and other businesses in cases of night and/or off hour emergencies. Trustee Alig seconded and with a vote of 6 yeas and 0 nays, the motion passed.

### **Finance/Economic Development/ Insurance/Special Projects**

Trustee Weyeneth gave updates on several issues with the sports complex.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

There was no request.

### **Adjourn**

With no more to discuss, Trustee Glueck 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 8:18PM.

Bylle Long

Village Clerk