

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD OCTOBER 15, 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

Minutes of the regular meeting held October 1, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 6 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 6 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

John Hodel of Roanoke introduced himself to the board stating he has moved his company, Cloudpoint, to 928 W. Mt Vernon. They offer GIS support and will be having an open house on October 30<sup>th</sup> from 4:30 to 6:30.

**Mayor's Report**

Mayor Cummings announced the next meeting will be November 6<sup>th</sup> because of the election.

He set the trick or treat hours to 5-8pm on Halloween.

He then spoke of a letter he received from a resident regarding the parking issue at Black Partridge Park during events. The overflow of parking ends up in the sub-division across the street and he is concerned of how it interferes with traffic flow. The police talked to him and he seemed to understand the situation.

He asked for a motion to approved a \$2500.00 donation to "Hometown Christmas". Trustee Alig made the motion with Trustee Weyeneth 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 September 30, 2024, increased \$112,433 at a 1.46% increase from August 31, 2024.

### **MAJOR RECEIPTS**

State of Illinois	\$ 103,811
Motor Fuel Taxes	\$ 15,761
Woodford County Taxes	\$ 277,167
Nexamp Inc.	\$ 27,731
US Treasury Bills Interest	\$ 26,244

### **MAJOR DISBURSEMENTS**

Ameren	\$ 23,783
BlueCross/BlueShield	\$ 16,944
D&D Pavement Solutions	\$ 68,747
Dinges Fire Company	\$ 102,483
Emergency 116	\$ 79,110
Fred Schrepfer Concrete	\$ 11,134
Steffens 3-D Construction	\$ 172,265

### **INVESTMENTS**

Funds were invested during the month of September 2024 in the Money Market at Commerce Bank earning interest at .8%. 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 Brunton gave updates on several ongoing issues including:

1. Meeting with the Metamora Park District scheduled for October 22, regarding the Intergovernmental Agreement for the Village takeover of park district operations.
2. Meeting with the Police Chief and Mayor on October 18<sup>th</sup> to review current ordinance and proposed revisions for solicitors.

### **Engineer's Report**

Bob Kohlhaus gave updates on several items ongoing in the village.

### **Public Works Department**

Trustee Nauman made a motion to waive public bidding for the roof replacement on the Village Hall with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Bowers made a motion to approve Messing Roofing's quote for the roof repairs for the Village Hall in the amount of \$37,635.88 plus supplemental expenses of \$15,000.00 NTE a total of \$53,000.00.

### **Police, Fire & ESD**

There was no report.

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

Trustee Weyeneth made a motion to approve payment of \$50,000.00 plus reimbursable expenses NTE \$7500.00 to Mammoth Sports Construction for the feasibility study, economic impact and design proposal of the sports complex and Trustee Alig seconded.

Trustee Weyeneth said he and Hometown Consulting had met with the couple who are wanting to donate \$250,000.00 to this project and explained the steps necessary in order to pursue grants and other investors to the project.

Trustee Nauman questioned the monies and where it would come from for the study. He also questioned the costs of the project saying the board had never received any dollar amounts of the proposed complex. Trustee Weyeneth then gave estimated amounts as follows:

For the 150,000 sq. ft dome, laying out the foundation about \$2.8 million, the pool with a dive well, estimated at \$3.2 million with the dome at another million. There isn't a cost on the track yet but the estimate for the infrastructure for the whole area would come to about 15 to 20 million. He said once everything is built out it would be ready for other companies to come in and build hotels, restaurants and businesses.

Trustee Nauman then noted his problems with the whole idea. First, we don't know where the money is coming from. The Village already has plans for a new firehouse, refurbishing the downtown streets and sidewalk and a public works garage expansion. He also reminded the board that the balloon payment of over a million dollars on the 135 acres we purchased will come due in 2029. He's not against the project but doesn't think the Village should be the ones building this. It should be a developer that comes in to do this.

Trustee Weyeneth said he has donors who will reimburse the Village the cost of this feasibility study and economic impact if the study comes back positive. If it comes back on the negative side, the Village would be out the monies. The mayor said if Trustee Weyeneth could get the donors to agree to pay for the study whether or not it came back positive, it would be an agreeable arrangement.

It was decided to table the vote until more information was gathered.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session**

Trustee Bowers called for a session to discuss personnel.

### **Adjourn for Executive**

Trustee Schierer made a motion to adjourn the regular meeting and Trustee Bowers seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:27PM.

### **Resume and Adjourn Regular Meeting**

The regular meeting resumed at 8:37PM with previous roll call present. 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 8:39PM.

Bylle Long

Village Clerk