

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD DECEMBER 17, 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, Schierer Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 3, 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 December 9, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 4 yeas, 1 abstain (Schieyer) and 0 nays, the motion passed.

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

Recognize Guests/Public Comments

Jessica Wagner, local representative for NEXAMP, gave an update on the progress of the solar farm on the east property.

Mayor's Report

Mayor Cummings asked for a motion to approve the donation of \$1000.00 per year for a 3-year period to Heart of Illinois CEO Program. (After a short discussion, a general consensus was taken at the Nov. 19th meeting for approval.) Trustee Schierer made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

CASH BALANCES

Cash balances as of November 30, 2024, increased \$113,812 at a 1.48% increase from October 31, 2024.

MAJOR RECEIPTS

State of Illinois Taxes	\$ 127,344
Motor Fuel Taxes	\$ 14,988
Woodford County Taxes	\$ 32,744
Goodfield Bank Interest	\$ 13,970
US Treasury Bills Interest	\$ 82,503

MAJOR DISBURSEMENTS

BlueCross/Blue Shield	\$ 36,417
Ameren	\$ 41,752
Farnsworth	\$ 18,919
Brenntag	\$ 10,793
120 Water	\$ 15,056

INVESTMENTS

Funds were invested during the month of November 2024, in the Money Market at Commerce Bank earning interest at .7%. The Insured Cash Sweep Account at Goodfield Bank earned interest at 1.65% and the Goodfield State Bank Money Market earned interest at .15%. The Goodfield State Bank CD quarterly interest at 5.15% was reinvested in the CD.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues.

Engineer's Report

Bob Kohlhaus gave short updates on several issues.

Public Works Department

Trustee Nauman made a motion to approve the purchase of a new computer for SCADA from WTS Network Services in the amount of \$2633.34 with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve repairs of the pump at the north pump station by Armature Motor & Pump in the amount of \$5919.01. Trustee Bowers seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance, Special Projects

There was no report.

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 Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:44PM

Bylle Long

Village Clerk