

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD JANUARY 21, 2025**

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, Weyeneth, Glueck, and Alig.

Minutes of the regular meeting held January 7, 2025, were reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

Jessica Wagner, representative of Nexamp, the company installing the solar system east of town, addressed the board. She gave an update of the progress saying they hope to go online in June or July. She said letters will be sent out to our residents in May with information of how one can get signed up and a booth will be at Old Settlers to help anyone with questions.

**Mayor's Report**

Mayor Cummings said he was going to check with other mayors to see what federal holidays their administration office observed. He wants to make sure Metamora follows the norm for observance.

He also announced that Metamora now owns the ambulance from Washburn. They no longer offer that service to their residents and we will take over their calls.

**Treasurer's Report**

Treasurer Garber gave the following report:

## CASH BALANCES

Cash balances as of December 31, 2024, increased \$56,346 at a .72% increase from November 30, 2024.

## MAJOR RECEIPTS

Illinois Taxes	\$ 95,624
Motor Fuel Taxes	\$ 15,769
Nexamp Capital Holdings	\$ 11,319

## MAJOR DISBURSEMENTS

Brenntag Mid-South	\$ 14,793
--------------------	-----------

## INVESTMENTS

Funds were invested during the month of December 2024 in the Money Market at Commerce Bank earning interest at .5%. 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 gave updates on several ongoing issues.

### **Engineer's Report**

Bob Kohlhaus gave updates on several ongoing projects.

### **Public Works Dept.**

There was no report.

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

There was nothing to 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 Schierer 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 8:03PM.

Bylle Long

Village Clerk