

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 25, 2017**

The special meeting of the Board of Trustees of the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Bockler, Nauman, Thompson and Vericker

The purpose of this meeting was to go into Executive Session to discuss the contract with ICOP.

Executive Session

Trustee Kamm made a motion to adjourn to Executive Session and Trustee Vericker seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Resume Regular Meeting

The regular meeting resumed at 7:14PM with previous roll call present.

Trustee Kamm made a motion to approve the contract with ICOP and Trustee Bockler seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Kamm said he had the invoice for the new police vehicle and Chief Todd was hoping to have a check on May 1st to be able to take possession said vehicle. The Board again stipulated the original delivery date they were given was not till the fall of this year. The monies are in next year's budget and discussion of this vehicle will be put on the agenda for the May 2nd Board meeting.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:22PM.

Bylle J. Long

Village Clerk