

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 7, 2019**

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

Deputy Clerk, Monica Camper, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Thompson, Schierer and Weyeneth

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held April 16, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Thompson seconding, With a vote of 6 yeas and 0 nays, the motion passed.

The Minutes of the Executive Session held April 16, 2019, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Thompson made a motion to approve the List with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Maurer thanked Trustee Thompson for his service on the Board and to the community.

At this time, Trustee Nauman made a motion to SINE-DIE with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The SINE-DIE was at 7:05 PM

Bylle Long

Village Clerk