

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD JANUARY 4, 2022**

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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 21, 2021, were reviewed. Trustee Alig made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed,

Minutes of the Executive Session held December 21, 2021 were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

**Recognize Guest/Public Comment**

There were none.

**Mayor's Report**

The Mayor had nothing to report.

**Attorney's Report**

Attorney presented the following:

A new COVID Leave Policy for Employees.

Trustee Weyeneth made a motion to approve the new policy as presented with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Next, he presented the Ordinance approving the 2022 Farm Lease for the Village farmland.

Trustee Weyeneth made a motion to approve the Ordinance with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney Brunton spoke to the Board regarding the RFQ (Request for Qualification) process/preliminary design for the new firehouse.

Mayor Cummings addressed the Board with options of how this process could be set up and who and when it could take place. He stressed the importance of moving things forward and making sure everyone involved had their ideas reviewed. He said we need to be ready to start the build if and when possible grants or other monies come available.

The next committee meeting was set for January 25<sup>th</sup> starting at 5PM.

### **Engineer's Report**

There was no report.

### **Treasurer's Report**

There was no report.

### **Public Works Dept.**

Trustee Nauman reported on the need for handrails at the post office. After a short discussion, Trustee Nauman made a motion to approve the purchase of 2 railings from Bessler Welding in the amount NTE \$4000.00, to be installed at the post office. Trustee Glueck seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

He then reported he had received costs for the new sidewalk along Washington St. and the final figures came in below budget.

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

There was no report.

### **Finance/ Economic Development/Insurance**

Trustee Weyeneth gave a short update on information he has received from the solar company that has shown interest in putting a solar farm on the farmland east of town.

### **Old Business**

There was none.

**New Business**

There was none.

**Executive Session - (If Requested)**

There was no request.

**Adjourn**

With no more to discuss, Trustee Bowers made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yea and 0 nays, the motion passed and the meeting adjourned at 7:56PM.

Bylle Long

Village Clerk