

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD AUGUST 2, 2022**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Glueck and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held July 19, 2022 were reviewed. Trustee Glueck made a motion for approval with Trustee Alig seconding. With a vote of 3 yeas 1 abstain (Schieerer) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Ghufran Altaee (Gee) of 222 E Partridge addressed the Board asking if she needed permission to have a single musician play music in the park. The Board told her it was permissible to do so.

Courtney Genard, owner of Note By Note Music Therapy in Washington and Bethany Spratley, manager of Eli's both addressed the Board. They were seeking permission to close the street directly in front of Eli's on August 27th from 5PM to 7PM for an event. The Board said they would have no problem with them doing this.

Mayor's Report

Mayor Cummings asked for a motion to approve the appointment of Chad Schierer to the Planning/Zoning Committee. Trustee Nauman made the motion with Trustee Alig seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Attorney's Report

Attorney Gaston gave updates on the solar energy provisions for the zoning code and the special use for the community solar project on the leased site. Special Use was presented to the Zoning Board for review and public hearing on August 1st and recommendation will be presented to the Village Board at August 16th meeting.

Engineer's Report

Bob Kohlhaus gave updates on the following:

1. Niles St Watermain Project – contracts for PIPCO executed. Pre-con meeting Thursday at 11AM, the notice to proceed will be provided.
2. Well #6 Pump/Motor has been installed
3. 2022 MFT Oil & Chip work 2nd week of August. Spray patch process under way.
4. MET ACM inspection of 115 S Niles completed. Developing request for bid package for ACM removal and demolition of both 107 and 115 S Niles.

At this time, Bob turned the meeting over to Paul Kouri of Farnsworth to talk of the new firehouse. He and a co-worker spoke to the Board regarding the master plan process and planning recommendations, giving several options for the development of the east property.

It was decided to start the next Board meeting, August 16th, at 6PM. The first hour, from 6-7PM would be devoted to the discussion on the firehouse.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman made a motion to change the PW dept. and administration's garbage service from GFL to K & T. Trustee Glueck seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Trustee Nauman spoke of the need to put a camera at the organic waste site. It was decided to give Jason the okay to get prices for such camera.

Police/Fire/ESD

Trustee Schierer made a motion to purchase Scott Air Bottles for the FD in the amount of \$11,120.00. Trustee Glueck seconded and with a vote of 4 yeas and 0 nays, the motion passed.

Next, Trustee Schierer made a motion to increase the pay for the Planning/Zoning committee members. The pay for each meeting will increase to \$40.00 for the chairman and \$25.00 for the members. Trustee Nauman seconded and with a vote of 4 yeas and 0 nays, the motion passed.

Trustee Schierer made a motion to increase the annual pay for the village officials as follows:

Mayor - \$9000.00 Clerk - \$6500.00 Trustees - \$3300.00

Trustee Alig seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

These raises do not go into effect until each position is newly elected in 2023 and 2025.

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 4 yeas and 0 nays, the motion passed and the meeting adjourned at 8:31PM.

Bylle Long

Village Clerk