

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD SEPTEMBER 20, 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, Weyeneth, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 6, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas, 1 abstain ((Schieerer) and 0 nays, the motion passed.

Minutes of the "Special" meeting held September 6, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

Trustee Schierer commented that when he read the Minutes and the comment was made if the rural would not support and commit to their share of the project, then perhaps they should find their own facility for their equipment. He said this comment, in his opinion, should not have been said to the only other entity to help finance the new firehouse

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

Recognize Guests/Public Comment

Liz Johns, representing 120Water, addressed the Board. They work with water departments to make sure they meet the new requirements of the revised Lead & Copper Rule set forth by the government. She explained how this company would work with our water department to make sure we are in compliance by the deadline.

Mayor's Report

Mayor Cummings spoke of the Woda Couper Co. saying they are interested in building age restricted affordable apts. on the east property the Village owns. They are having an informational meeting, Thursday night, Sept. 22, 2022, at 7PM, at the Village Hall.

Next, he informed the Board of the need to switch from Non-Partisan to Independent for the election. The Board agreed and directed Attorney Brunton to initiate an ordinance to do so.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues and then presented the following:

1. Ordinance Changing Zoning Classification for Village Farmland Property to OS – Open Space

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Presented the new Village Zoning Map for approval.

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

3. He said the Ordinance for Special Use for Community Solar Project on the Portion of Village East Property will be presented at the October 4th Board meeting for approval.

4. He explained the proposed Special Uses for 939 W Mt. Vernon (outdoor sales & church facility). This issue was discussed at the Zoning Board meeting on Sept. 19, 2022. He said he would present this in form to the Board at the Oct. 4th meeting.

Engineer's Report

Bob Kohlhaus gave updated reports on several issues including the following:

1. Niles St. Watermain Project – Construction has started.
2. Well #6 Poor Flow Yield – needs air shock cleaning.

Trustee Nauman made a motion to approve the air shock cleaning in the amount of \$29,000.00. Trustee Schierer seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Bob Kohlhaus said the need for a new well (#9) is something the Board should have on their radar as Well #6 may only perform for another couple years.

3. Demo of 107 & 115 S Niles St. Bids are due in by September 30th.

Treasurer's Report

There was no report.

Public Works Department

Committee meetings are set for September 27, 2022, starting at 5PM.

Police, Fire, ESD

Paul Kouri of Farnsworth gave a presentation of a few images for the firehouse. He asked for three things tonight. Proposed site, look & design of the building and square footage. These things are a starting point to go forward to final decisions. After discussions with the Board, rural fire representatives and the ambulance dept., he gained the information he needed for a more in-depth presentation at the next Board meeting.

It was decided to start the Special meeting for the firehouse on October 4th at 5PM instead of 6PM and the regular meeting to follow at 7PM.

Finance, 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 Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:03PM.

Bylle Long

Village Clerk