

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD OCTOBER 18, 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 October 4, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Special Meeting held October 4, 2022, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held October 4, 2022, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings set the Trick or Treat hours from 5PM – 8PM.

The meeting on November 1, 2022, will start at 6PM to discuss the firehouse and the regular meeting will start at 7PM.

Attorney's Report

Presented for approval:

1. Resolution Authorizing Illinois Municipal League to collect 2% Foreign Fire Insurance License Fee for the Village Fire Department.

Trustee Nauman made a motion to approve the Resolution with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

2. Ordinance Approving First Amendment to Ground Lease with Trajectory Energy Partners for Solar Farm.

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

3. Ordinance Revised/Corrected Property Description for Special Use for Community Solar Project on Portion of Village Farmland.

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Schierer) and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhaus reported the following:

1. Construction of the watermain project along Rt 89 is progressing well.
2. Demolition of 107 & 115 S Niles St. Agreement ready to sign and Notice to Proceed both presented tonight.
3. Updated Zoning map provided tonight.
4. List of Cost Estimating Items for the new firehouse, timeline and scheduling general reference points and the steps in the process.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman scheduled committee meetings for October 25, 2022, starting with the police meeting at 5PM.

Trustee Bowers stated that Jason informed him of an offer received on the old plow truck in the amount of \$15,000.00. This was less than originally asked but the truck has

been for sale for quite a while. The Board took a general consensus and decided to accept the offer.

Police/Fire/ESD

There was no report.

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 Schierer made a motion to adjourn with Trustee Bowers seconding.

At this time, Fire Chief McCullough addressed the Board regarding the new firehouse plans and the reactions of the firefighters at the meeting held last week. He stated the men were not happy with the building and the layout designed. They did not think it would work efficiently. He had talked to Blunier Bldgs. and presented a couple ideas similar to the Metamora Township building and thought with variations, it could work. He asked the Board if they would go look at the Township building and the open concept design it has. He felt he had to present the thoughts and concerns of the firefighters to the Board. A discussion followed between the Rural Fire Dept. (Jeff Bernitt & Jim Springer), the Board members and members from Emergency 116. Mayor Cummings asked Chief McCullough to gather information from his dept. on specifically what they need and why and have it ready to present at the meeting November 1, 2022.

At this time, with a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:58PM.

Bylle Long

Village Clerk