

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JULY 1, 2022**

The Special meeting of the Board of Trustees for the Village of Metamora was called to order at 6:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees Nauman, Schierer, Weyeneth, Glueck, Bowers and Alig

Also present were members of the Metamora fire department, rural fire department, E116 and Metamora public works.

Purpose of this meeting was to discuss and/or approve location for the new firehouse.

Representing Farnsworth Group were Paul Kouri and Jerry Purdy. They addressed the Board and audience with information they had gathered from the stakeholder's in regards to each department's function and criteria to help them create an objective comparison of the two sites for a new firehouse. The central block and the east property.

They passed out to each department head present as well as the Board, what they called a site selection matrix sheet, asking each person to fill in a value number as to the importance of each criteria listed. After this was done, they gathered the sheets and tallied the numbers. The central block came in at 88 and the east property 98.

Mayor Cummings asked the rural board, (Bill Alread and Jim Springer) if they were okay with the east property as the site for the firehouse. Bill said he would abstain from a vote and would like to see more information on the monetary costs. Jim Springer said he would also abstain from a vote at this time.

Mayor Cummings asked the Trustees for a motion to approve the east property as the site location for a new firehouse.

Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 4 yeas and 2 nays (Schieyer & Glueck), the motion passed and the new firehouse will be built on the east property.

The next step will be to start the general planning of an exact location and the layout of the building.

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:08 PM.

Bylle Long

Village Clerk