

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD JUNE 20, 2023**

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, Glueck, Bowers and Alig

Trustee Schierer came at 7:06PM

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 6, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Bowers made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings opened the Public Hearing for the 2023/2024 Appropriations Ordinance at 7:02PM. He asked if there were any comments and/or questions regarding the ordinance and, there being none, he closed the hearing at 7:04PM.

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings asked Heath Gerken, EMS for Metamora, to address the Board regarding the Pro-Am event to be held at the Metamora Fields the week of June 26<sup>th</sup>. Heath said the department was trying to find information of what they should do for ambulance and first aid coverage during that week. He said the Metamora ambulance service with two vehicles would not be enough to cover the event. He asked if a couple board members would be willing to meet with Matt (Metamora Fields) and himself to figure out exactly what and who would be responsible for the cost of extra help for the event. Mayor Cummings said he and another board member would be willing to meet, just let them know when and where.

## **Attorney's Report**

Attorney Brunton presented the Appropriations Ordinance for 2023/2024 for approval. Trustee Weyenth made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

## **Engineer's Report**

Bob Kohlhasse of Farnsworth gave updates on several ongoing issues and projects, including the Niles St watermain. He also said the WODA Cooper apartment complex project had not been selected by the State and therefore would not be moving forward this year. They did not say whether they would re-apply next year or not.

## **Treasurer's Report**

There was no report.

## **Public Works Dept.**

Trustee Nauman made a motion to accept the low bid of \$71,115.00 from Ace-In-the-Hole for the 2023 spray patching of the roads. Trustee Weyenth seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the purchase of a new chlorine analyzer from Hach Company in the amount of \$7900.00. Trustee Alig seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the purchase of a new generator for the WTP from Altorfer in the amount of \$48,100.00. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

## **Police/Fire/ESD**

There was no report

## **Finance, Economic Development, Insurance, Special Projects**

Trustee Weyenth stated the committee for the sports development on the east property will be taking a trip to look at sports domes that have been built around the area.

## **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session**

The mayor called for a Session to discuss personnel. With that, Trustee Nauman made a motion to adjourn the regular meeting with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the regular meeting adjourned at 7:32PM.

## **Resume Regular Meeting**

The regular meeting resumed at 8:02PM with previous roll call present.

## **Adjourn**

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:03PM.

Bylle Long

Village Clerk