

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD JANUARY 2, 2024**

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, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 19, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Schierer seconding. With a vote of 4 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

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

Recognize Guests/ Public Comment

There were none.

Mayor's Report

Mayor Cummings reported he had received information that the old Car Quest bldg. behind Dairy Queen has been sold to someone local. He did not have anymore information at this time on plans for the property. He also said he had been informed of ongoing negotiations on the property for sale on the west end of town, but that the parties were far apart in those negotiations at this time.

Treasurer's Report

There was no report.

Attorney's Report:

Attorney Brunton gave updates on several ongoing issues. The discussion of the 2024 farm lease renewal was postponed until next meeting when Bob Kohlhase will be present.

Engineer's Report:

There was no report.

Public Works Dept.

There was no report.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance

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 Glueck made a motion to adjourn and Trustee Schierer seconded. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:19PM.

Bylle Long

Village Clerk