

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF METAMORA, IL., HELD JUNE 18, 2024**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were - President Cummings

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 4, 2024, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Trustee Schierer arrived at this time.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Bowers 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 asked for a consensus on a couple items not on the agenda tonight.

First, a donation to St. Mary's School 16<sup>th</sup> Annual Golf Outing Benefit. It was decided to give a \$500.00 donation to help sponsor the event.

Next, it was decided to give the treasurer a \$500.00 raise for 2024/2025 retroactive back to May 1, 2024.

Both these items will be on the agenda for July 2<sup>nd</sup>.

**Treasurer's Report**

There was no report.

## **Attorney's Report**

Attorney Brunton gave updates on the following:

1. Digital Copy Billboard on rt 116 & 89
2. Metamora Park District Intergovernmental Agreement
3. Information on Extension of Enterprise Zones
4. 2024 Appropriation Ordinance
5. Update of Solicitor Ordinance

## **Engineer's Report**

Bob Kolhaus gave updates on several ongoing projects.

### **Committee Reports:**

#### **Public Works Dept.**

There was no report.

#### **Police, Fire, ESD**

Fire Chief McCullough addressed the board regarding the ordering of the new firetruck. In order to get the cab, chassis & engine wanted, the contract must be submitted by July. Beings it was not on the agenda for this meeting, he asked for a general consensus. The board agreed to the consensus and said they would call a special meeting before July, if necessary, to secure the cab, chassis and engine with a contract.

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

Trustee Weyeneth announced there would be a booth at Old Settlers with drawings of the athletic center-aquatic facility being planned for the east property. This will give the public a chance to see and ask questions about the project.

#### **New Business**

There was none.

#### **Old 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 with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:15PM.

Bylle Long

Village Clerk