

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD OCTOBER 1, 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, Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 17, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Glueck 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 spoke of the need to clean up the area of the welcome sign at the west side of town. It was suggested to ask Daryl McCullough to clean it up.

Next, he spoke of a problem with water pooling up in yards at Brighton Park. He said we should have Farnsworth take a look at the problem and see what could be done.

He said he received a letter regarding the pedestrian crossing at Chatham and Rt 89. The problem is the children trying to cross the road before and after school. It was suggested to check with the grade school to see what they could do about a crossing guard.

**Treasurer's Report**

There was no report.

### **Attorney's Report**

The attorney gave an update on the grievance with the labor union. A meeting was held on September 27<sup>th</sup> and a MOU (memorandum of understanding) was reached for a trial 3-month period.

### **Engineer's Report**

There was no report.

### **Public Works Department**

Trustee Nauman reported that after voting on Sept. 17<sup>th</sup> to accept the proposal from New Heights Roofing for roof replacement on the Village Hall, it was discovered the proposal did not meet the building code. It was decided to have an approval to waive public bidding put on the agenda at the next meeting and to review other bids that come in.

Trustee Nauman said a resident has asked if the Village would vacate a right-of-way near her property. She wishes to build a garage. After a short discussion, as of right now, the board is against the idea.

### **Police/Fire/ESD**

Ethan Volz of the MFD said a meeting with the Rural Fire Dept. was held regarding the new tanker and the price agreed upon was lowered to \$804,785.00. This amount to be split between the Village and the Rural Fire Dept. With this new information, Trustee Schierer made a motion to approve the purchase of the new tanker in the amount stated, \$804,785.00 and Trustee Glueck seconded. With a vote of 6 yeas and 0 nays, the motion passed.

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

Trustee Weyeneth started a discussion of code enforcement issues on the Schumacher properties on the corner of Partridge and Spring and the other on Wetmore and Chatham. It was suggested this issue be routed to the attorney for legal purposes.

Trustee Weyeneth gave information on the design proposal he received from Mammoth Sports Construction. This will be put on the agenda for further discussion and/or approval October 15<sup>th</sup>.

### **Old Business**

There was none.

## **New Business**

Julie Bowald addressed the Board asking for a donation for the “Hometown Christmas” event to be held on the square on December 5<sup>th</sup>. A general consensus was taken for a donation of \$2500.00. This will be put on the agenda for approval at the October 15th meeting.

## **Executive Session – If Requested**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:52PM.

Bylle Long

Village Clerk