

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD JANUARY 7, 2025**

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

Trustee Schierer arrived a few minutes later.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held December 17, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas, 1 abstain (Weyeneth) 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 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There was none.

Mayor's Report

There was no report.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton gave updates on a couple issues including the work for an Enterprise Zone.

Engineer's Report

There was no report.

Committee Reports:

Public Works Dept.

Nothing to report.

Police, Fire, ESD

Nothing to report.

Finance, Insurance, Economic Development, Special Projects

Nothing to report.

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 Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:14PM.

Bylle Long

Village Clerk