

# **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 4, 2025**

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

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: President: Cummings

Trustees, Nauman, Schierer, Bowers, Weyeneth, Glueck and Alig

Minutes of the regular meeting held January 21, 2025, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth 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**

Beverly Obery spoke on behalf of Top Notch Cats, regarding an issue with cats being trapped by a resident and taken to other towns and dumped. She explained how this is cruelty to animals and the Village has an Ordinance against such treatment of animals. President Cummings stated that he would have the Police Chief talk to the resident causing the issue.

## **Mayor's Report**

Mayor Cummings made the board aware that a meeting for the Street Scape Committee will be on February 19, 2025, at 5:00pm.

## **Treasurer's Report**

No report

## **Attorney's Report**

Attorney Brunton asked for approval of Resolution for temporary closure of IL Route 116 for the annual Old Settlers Days Celebration. Trustee Schierer made a motion to approve and Trustee Weyeneth seconded. With a vote of 6 yeas, and 0 nays, motion passed.

## **Engineer's Report**

No Report

### **Public Works Dept.**

Trustee Nauman reported that there has been an offer of the 2006 Water truck of \$3,500.00. Trustee made a motion to approve sale of truck for \$3,500 with Trustee Weyeneth seconding. With a vote of 6 yeas, and 0 nays, motion passed.

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

Trustee Alig asked for a committee meeting to be set for the Public Safety Committee and Public works committee. A meeting was set for February 11<sup>th</sup> at 5:00pm

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

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 with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed, and the meeting adjourned at 7:33 PM.

Monica Camper

Deputy Clerk