

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 2, 2021**

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

Village Clerk, Bylle Long, called the roll call.

Present were: Mayor Pro-Tem – Trustee Nauman

Trustees: Hutchens, Kamm, Schierer and Weyeneth

President Mayor and Trustee Cummings were absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held January 19, 2021, were reviewed. Trustee Kamm made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

**Recognize Guest/Public Comment**

There were none.

**Mayor's Report**

There was nothing to report.

**Attorney's Report**

There was no report.

**Engineer's Report**

There was no report.

**Treasurer's Report**

There was no report.

**Public Works Dept.**

There was no report.

## **Police/Fire/ESD**

Trustee Kamm announced that a new full time police officer had been hired. We are losing one of our officers in March.

## **Finance, Economic Development, Insurance**

Trustee Weyeneth gave an update on the conversations he's had with John Carson regarding the interest in a solar farm being installed on the farm ground the Village owns. More information may be coming forth in April.

## **Special Project, Buildings**

Trustee Hutchens reported that MABA will be having a meeting to decide what to do about the town sign. It may be left as a welcome sign and another sign installed further down the road that will allow advertising.

## **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 Weyeneth made a motion to adjourn with Trustee Kamm seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:11 PM.

Bylle Long

Village Clerk