

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD MAY 4, 2021**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:20PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Bowers

**Acknowledge Guests**

Jack Weddle, 420 N Tazewell, addressed the Board regarding the wishes of the library to build a new facility in town. Two possible locations are near Black Partridge Park and the corner lot where the American Legion building once stood. Mayor Cummings said he would like for the library to stay on the square and be more convenient for residents. Mr. Weddle said more information would be forthcoming after their consultant studied the necessary square footage necessary for the building.

**Mayor's Report**

Mayor Cummings spoke of the golf course wanting to put up a large sign along Rt 116. Attorney Brunton said no matter where they would like to erect it, they would have to work with the state for approval.

Mayor Cummings asked for consensus from the Board for the appointments of Farnsworth Engineering (Bob Kolhaus), Miller, Hall and Triggs Attorneys (Scott Brunton) and Mayor Pro-Tem (Trustee Nauman). The Board agreed as a whole.

Mayor Cummings appointed the following Trustees for committees:

Public Works – Trustee Nauman and Trustee Bowers

Police, Fire & ESD – Trustee Schierer and Trustee Glueck

Finance, Economic Development, Insurance & Buildings – Trustee Weyeneth

**Attorney's Report**

Attorney Brunton had nothing to report.

## **Engineer's Report**

Bob Kolhaus gave short updates on several ongoing projects.

He spoke to the Board regarding the roof at the fire station. The internal structure of the roof is very bad and is in need of repair immediately. With the Board's direction, he will send their engineer out to inspect and give a report on how to secure the roof properly.

## **Treasurer's Report**

There was no report.

## **Public Works Dept.**

Trustee Nauman reported he and Mayor Cummings met with Metamora Fields regarding the water usage agreement and keeping the present rate. Trustee Weyeneth made a motion to renew the agreement with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman then stated Josh Herman, our union legal representative, wants to meet with 2 board members before the meeting with the union on negotiations of the new contract. Trustee Nauman and Trustee Bowers agreed to meet with Josh on May 5, 2021 at 10AM.

## **Police, Fire/ESD**

Trustee Schierer had nothing to report.

## **Finance, Insurance, Buildings**

Trustee Weyeneth had nothing to report.

## **Old Business**

There was none.

## **New Business**

There was none.

## **Executive Session – If Requested**

Mayor Cummings requested an Executive Session to discuss an appointment for his replacement as Trustee.

Trustee Schierer made a motion to adjourn the regular meeting for the Executive Session with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:00PM.

### **Resume Regular Meeting**

The regular meeting resumed at 8:12PM with previous roll call present.

### **Adjourn Regular Meeting**

With no more to discuss, Trustee Schierer 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 8:13PM.

Bylle Long

Village Clerk