

**MINUTES OF THE REGULAR (SINE-DIE) 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 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Schierer, Weyeneth and Cummings

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held April 20, 2021, were reviewed. Trustee Kamm made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held April 20, 2021, were reviewed. Trustee Kamm made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Kamm seconding. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

Mayor Maurer asked for a motion to approve the Resolution for Release of Executive Session Minutes recommended by the attorney. Trustee Schierer made a motion to release the Minutes with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Maurer asked for a motion to approve pay increases of 3% for the non-union employees retroactive to May 1, 2021. Trustee Weyeneth made the motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

At this time, Mayor Maurer made his closing statement. He spoke of the gratifying experience of being Mayor and the time and commitment the position requires. He thanked outgoing Trustees Hutchens and Kamm for the time they served on the Board and welcomed new Board members Fred Glueck and Chris Bowers as well as congratulating Trustee Cummings on becoming the new Mayor.

Trustee Weyeneth made a motion to SINE-DIE with Trustee Hutchens seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The SINE-DIE was at 7:12 PM.

At this time, Trustee Nauman handed out plaques to Mayor Maurer, Trustee Kamm and Trustee Hutchens thanking them for the service to the community.

After winning the elections in April, Village Clerk, Bylle Long, swore in Mayor Cummings. He, in turn, swore in Bylle Long for her 3rd term as Village Clerk. She then swore in Trustee Schierer for his 2nd term and newly elected Trustees Glueck and Bowers.

Bylle Long

Village Clerk