

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR

THE VILLAGE OF METAMORA, IL., HELD FEBRUARY 1, 2022

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

Present at roll call were:

President: Cummings

Trustees: Nauman, Schierer, Glueck, Bowers and Alig

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held January 18, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held January 18, 2022, were reviewed. Trustee Bowers made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Dennis Tipword, 1520 Grove Lane, Metamora, addressed the Board. He is seeking the Republican nomination for the 105th District of the Ill. House of Representatives. He gave his background in law enforcement and his reasons for seeking this position.

Mayor's Report

President Cummings reported the RFQ's have been coming in more than expected.

Attorney's Report

Attorney Brunton addressed the Board with information regarding the process of annexing subdivided property outside of the Village and the advantages of doing so.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Nauman made a motion to approve pulling the pump from well #6 at a cost, NTE, \$16,000.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Next, Trustee Nauman made a motion to approve the purchase of a PH probe for the water plant in the amount, NTE, \$1,500.00. Trustee Bowers seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman said he received a Letter of Intent from Sapper Holdings, LLC. They wish to change the zoning on property located at 418 N. Spring St. A meeting will be set up with the Planning/Zoning Committee to discuss the request.

Police/Fire/ESD

There was no report.

Finance/ Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:35PM.

Bylle Long

Village Clerk