

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA, IL., HELD NOVEMBER 15, 2022**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Glueck and Alig

Those present recited the Pledge of Allegiance.

Minutes of the Special meeting held Nov. 1<sup>st</sup>, Regular meeting held Nov 1<sup>st</sup> and the Special meeting held Nov. 4<sup>th</sup>, 2022 were reviewed. Trustee Nauman made a motion for approval of all 3 with Trustee Alig seconding. With a vote of 4 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings reminded the Board that the Police Union contract negotiations will start soon. The contract is up in the spring.

He asked for a motion to approve the Village's sponsorship of the "Metamora Hometown Christmas" which will be held December 8<sup>th</sup>, in the amount NTE \$1500.00. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 3 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

Next, Mayor Cummings said there was a texting program similar to the one we had tried several years ago that the Village could implement again. We need a way to reach our residents with information. This program would be free to our residents, but they would have to sign up to receive text messages from the Village. After a short discussion,

Trustee Nauman made a motion to approve the program with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Next, Mayor Cummings informed the Board he had a meeting with the library. They asked if the Village would be interested in selling the property where the Legion originally stood. They would like to purchase it for a future building site of a new library. He asked the Board to consider the possibility.

### **Attorney's Report**

There was no report.

### **Engineer's Report**

There was no report.

### **Treasurer's Report**

There was no report.

### **Public Works Dept.**

Trustee Nauman made a motion to approve the purchase of A4SV for a chlorination upgrade from Hawkins Water Treatment in the amount NTE \$7941.15. Trustee Schierer seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Next, Trustee Nauman made a motion for approval of the purchase of a chlorine scale in the amount NTE \$3433.04 plus shipping, from Gasvoda & Asso. Inc. Trustee Schierer seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed

Trustee Nauman scheduled committee meetings for November 29<sup>th</sup> starting at 5PM.

### **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 – If Requested**

There were no requests.

### **Adjourn**

With no more to discuss, Trustee Alig made a motion to adjourn with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 7:40PM.

Bylle Long

Village Clerk