

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD DECEMBER 6, 2022**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order 7:03 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees, Nauman, Schierer, Weyeneth, Glueck, Bowers and Alig

Minutes of the regular meeting held November 15, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Schierer seconding. With a vote of 4 yeas, 2 abstains, (Weyeneth & Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Don Hutchens, 520 W Michigan, addressed the Board regarding the location of the new firehouse. He suggested other places but was informed the location had already been agreed upon.

Mayor's Report

Mayor Cummings informed everyone he would not be attending the next meeting so Interim President Nauman will be in charge.

Mayor Cummings presented the 2022 Tax Levy Ordinance and asked for a motion for approval. Trustee Weyeneth made that motion with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Mayor then presented the Ordinance for Annexation of the Russell Property Off Santa Fe Trail and asked for a motion for approval. Trustee Schierer made that motion with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney's Report

There was no report.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing projects.

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman made a motion to approve the purchase of a Block of 24 Hours from Cloud Point for GIS in the amount of \$4200.00. Trustee Alig seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Nauman asked for a discussion of Christmas bonuses for employees. It was decided to give full time employees \$300.00 and part time employees \$200.00. Trustee Schierer made a motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Schierer made a motion to approve the purchase of a battery-operated Jaws of Life for the Fire Dept. in the amount NTE \$7700.00. The full purchase price is \$23,000.00, but the cost is to be split between the Village, MFD and the Rural Fire Dept. Trustee Glueck seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Bowers made a motion to approve the purchase of 8 body cameras on a 5-year contract @ \$11305.18 per year beginning Jan. 2023. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Schierer made a motion to approve the purchase of 4 in-car cameras on a 5-year contract @ \$9983.98 per year beginning Nov. 2023. Trustee Bowers seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

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 Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:47 PM.

Bylle Long

Village Clerk