

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 21, 2023**

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, Weyeneth, Glueck and Alig.

The Pledge of Allegiance was recited at the beginning of the Special Meeting tonight at 6PM.

Minutes of the regular meeting held February 7, 2023, were reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held December 20, 2022, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings stated that one of the members of the Zoning/Planning Committee is moving out of town and we will have to try to find a replacement.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton presented the following for approval:

Ordinance Correcting Revised Special Use for Community Solar Project on Portion of Village Farmland Property Located off Illinois Route 116 in the Village of Metamora

Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing issues.

Public Works Dept.

There was no report.

Police/Fire/ESD

Trustee Schierer reminded the Board that negotiations for a new police contract will start soon.

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 Glueck 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 7:31PM.

Bylle Long

Village Clerk