

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD APRIL 2, 2024**

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: Cummings

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 20, 2024, were reviewed. Trustee Alig made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

Rosie Alig addressed the Board saying she had been to the library since they opened and it is beautiful. She said everyone should visit and enjoy what it has to offer.

Mayor's Report

Mayor Cummings introduced Amber Neal, Broker for Jim Maloof Realty. She represents the sellers of the land on the west edge of town. She updated the Board with information on negotiations with the developer of the first parcel of land. The developer for this initial site is only interested in developing new construction if a Letter of Intent can be initiated from the Village by April 20, 2024, to install a water line to said site. A lengthy discussion was held by the Board and a general consensus was reached to get costs for a service line to the property but it was stated the property would have to be annexed into the Village first.

Treasurer's Report

There was none.

Attorney's Report

Attorney Brunton asked for a motion to approve the location of the digital sign to be installed at the corner of Rt. 116 & 89. The ground lease with Giebelhausen Group (Civic Digital Displays LLC) for installing a sign was approved on December 19th; zoning code changes and special use for proposed sign approved on March 5th. Village approval for location is necessary before IDOT permit application is submitted.

Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Attorney Brunton then gave quick updates on several other issues.

Engineer's Report

There was none.

Public Works Department

Trustee Nauman set committee meeting for April 9th at 5PM

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance

Trustee Weyeneth gave an update on a trip he made to see other sports accommodations to gain information and ideas of what could possibly be built on the east property.

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 8:24PM.

Bylle Long

Village Clerk