

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD NOVEMBER 6, 2024

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 Pro-Tem: Nauman

Trustees: Weyeneth, Gleuck and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held October 15, 2024 were reviewed. Trustee Alig made a motion for approval with Trustee Gleuck seconding. With a vote of 3 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held October 15, 2024, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Gleuck seconding. With a vote of 3 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Gleuck made a motion for approval with Trustee Weyeneth seconding. With a vote of 3 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Pro-Tem Nauman asked for a motion to approve the Thanksgiving gift cards from Kirby for the employees. Full time - \$100.00 & Part time - \$50.00. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 3 yeas and 0 nays, the motion passed.

Next, he said there has been a request for a handrail to be installed close to the door of the admin. building. A short discussion was held and the general consensus was to have one installed.

Treasurer's Report

There was none.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues. He also presented a draft of the 2024 Tax Levy which will be approved at the Dec. 3rd meeting. He announced that the labor union had pulled the grievance they had filed.

He decided to table the discussion on the revised ordinance on solicitors until next meeting when the full board would be present.

Engineer's Report

There was no report.

Public Works Dept.

There was no report.

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 Weyeneth made a motion to adjourn with Trustee Alig seconding. With a vote of 3 yeas and 0 nays, the motion passed and the meeting adjourned at 7:29PM.

Bylle Long

Village Clerk