

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JANUARY 17, 2019**

The Special meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00 P.M.

Bylle Long, Village Clerk, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Thompson, Schierer and Weyeneth

Trustee Nauman was absent.

Those present recited the Pledge of Allegiance.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Maurer addressed everyone explaining the process taken to review all the applications the Village received for the position of Police Chief. There were approximately 21 resumes received. He said a team read all applications, each of them picking their top 3 choices. Then they discussed those choices and came to the agreement of one. That choice was Woodford County Deputy Bradley Redman. After background checks, this name was presented to the Board of Trustees at the Executive meeting held January 15th. After a short discussion, the Board was in full agreement of the hiring of Mr. Redman.

At this time, Trustee Kamm made a motion to hire Bradley Redman as Police Chief and Trustee Schierer seconded. With a vote of 6 yeas and 0 nays, the motion passed.

Next, Mayor Maurer said the contract with the Chief would be for a salary of \$75,000.00 per year, 3 weeks' vacation and 5 sick/personal days. This contract would take effect January 18, 2019.

Trustee Schierer made a motion to approve the contract with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Mayor Maurer asked Police Chief Redman to introduce himself and his family.

Chief Redman said he, his wife and 5 children live in rural Cazenovia. He has been a Woodford County sheriff's deputy for 22 years. He thanked the Woodford County Sherriff and several county officers who came to support him this evening.

The Mayor then swore in Police Chief Redman and all congratulated him on his new position.

The Mayor recognized and thanked Interim Police Chief Tim Ford for all the work he has done during this past 6 weeks.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:09P.M.

Bylle Long

Village Clerk