

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JUNE 1, 2021**

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, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 18, 2021, were reviewed. Trustee Nauman made a motion for approval with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 18, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

Recognize Guests/Public Comment

Don Hutchens addressed the Board regarding the previous discussions on putting a sidewalk along Washington St. Trustee Nauman informed him Jason Jones had looked and measured the project and President Cummings said he had the administration office looking into grants or monies that may be available for the project.

Mayor's Report

Mayor Cummings spoke of his intentions to find someone to work on our social media website. He said he spoke to one person about this that said it should not be too much of a project.

He said there is a meeting this Thursday, June 3rd, with the library board to discuss the future site and building plans for a new library.

Attorney's Report

There was none.

Engineer's Report

There was none.

Treasurer's Report

There was none.

Public Works Department

Trustee Nauman said the next meeting for union negotiations is scheduled for June 10th. He said Trustee Weyeneth will join the meeting as he has looked into more details on the insurance issue.

Trustee Nauman, after detailed information received at the previous committee meeting, made a motion to approve the purchase and installation of a new A/C unit for the administration building from Leach Heating & Cooling in the amount not to exceed \$4200.00. Trustee Alig seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

After discussions were held at the last committee meeting, the following motions were presented:

Trustee Schierer made a motion to approve the upgrading of the camera system in the interrogation room at the police dept. in the amount not to exceed \$7700.00. 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 part-time police officers' pay to \$19.00 per hour. He stated this was to stay competitive with other area departments. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Schierer then made a motion to hire another full-time police officer. Trustee Alig seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth nor Trustee Alig had anything to report.

Old Business

There was none.

New Business

There was none

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Bowers seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:25PM.

Bylle Long

Village Clerk