

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD AUGUST 3, 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.

President Cummings announced an Executive Session would be called after the Warrant List was approved. This was because Chief Redman had information for the Board, but because he had to get back on duty, the Session would be earlier.

Minutes of the regular meeting held July 20, 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.

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

Trustee Schierer made a motion to adjourn for an Executive Session with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:03PM.

The regular meeting resumed at 7:22PM.

Recognize Guests/Public Comment

Dusty Schierer, 826 Progress, asked for an update on the drainage problem on his property. President Cummings replied saying the engineer had sent a letter to McDonald's corporation and was waiting for a reply.

Mayor's Report

Mayor Cummings gave an update on the court house reopening. He said the state is still working on repairs and is hoping to open in the near future.

He said MATBO has requested a street closure for a bag's tournament fundraiser at Hanover's in Sept. or Oct. The question for the Board is whether or not to allow alcohol on the street or strictly on the sidewalk. He said more information should be forthcoming and this will be discussed again at the August 17th board meeting.

Mayor Cummings spoke of the house on the corner of E. Partridge and Rt. 89. It is for sale again and the owner is considering tearing it down, but has asked the Village if it would be interested in purchasing it. He also said the funeral home is wanting to sell their parking lot adjacent to the house. Mayor Cummings asked the Board to consider whether these options would be advantageous for the Village.

Attorney's Report

Attorney Brunton presented the new 1-Year Agreement with the Rural Fire Protection District for Fire Protection Service and asked for approval from the Board. Trustee Nauman made a motion to approve the agreement with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed.

He then gave updates on several ongoing issues.

Engineer's Report

There was none.

Treasurer's Report

There was none.

Public Works Dept.

Trustee Nauman asked for a motion to approve the construction of a 5' wide side walk along Washington St. starting at the entrance to the golf course all the way to the bike trail. Fred Schrepfer Concrete will do this work for the price of \$50,000.00. Trustee Glueck made a motion to approve the work with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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**Adjourn**

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:00PM.

Bylle Long

Village Clerk