

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD September 7, 2021**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: President: Cummings

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

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held August 17, 2021, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 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 and 0 nays, the motion passed.

Recognize Guests/Public Comment

Joe Alig, addressed the Board regarding the Water line put in at his property. He Thanked the board for getting the job completed. He did say there seemed to be a lack of communication between Public Works Director and himself on the time frame of putting in the meter and feels there should be better communication in the future.

Mayor's Report

President Cummings requested a motion to approve Social Media Director going from subcontractor to part time employee. Trustee Schierer made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

President Cumming requested a motion to approve new contract for Detective Frank. Trustee Schierer made a motion for approval and Trustee Alig Seconded. With a vote of 5 yeas and 0 nays motion passed.

Attorney's Report

Trustee Weyeneth made a motion to approve an Ordinance Changing the zoning classification of certain real property located at 416 East Chatham Street in the Village from I-1 to R-1. Trustee Glueck seconded and with a vote of 5 yeas, 0 nays, the motion passed.

Trustee Weyeneth made a motion to approve an Ordinance establishing the Class L liquor License provisions in the Village Code for adjacent outdoor public areas. Trustee Schierer seconded the motion. With a vote of 5 yeas and 0 nays motion passed.

Engineer's Report

No report

Treasurer's Report

No report

Public Works Dept.

Trustee Nauman Made a motion to approve New GSI Mapping system for the amount of \$26,000.00. Trustee Glueck seconded the motion. With a vote of 5 Yeas and 0 nays motion passed.

Police/Fire/ESD

No report.

Finance/Economic Development/Insurance/Special Projects

Trustee Weyeneth spoke with Rick McDonald regarding the outstanding balance on his economic development loan. Mr. McDonald told him he was going to get the balance paid by December 2021.

Trustee Weyeneth stated that in researching the Metamora Library that he had found that it had been in Metamora since 1850.

Old Business

There was none.

New Business

Monica Camper addressed the board regarding Cats of Woodford County IL, requesting that the Village Admin. Office be a donation drop off spot and to be put on the Village Web page. All agreed that it would be Ok.

Executive Session

Mayor Cummings called for an Executive Session to discuss personnel and property.

With that, Trustee Alig made a motion to adjourn the regular meeting with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:25PM.

Resume Regular Meeting

The regular meeting resumed at 8:37PM with previous roll call present

Adjourn

With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:38PM.

Monica Camper

Village Deputy Clerk