

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 17, 2022**

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Glueck and Bowers

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 3rd, 2022, were reviewed. Trustee Schierer made a motion for approval with Trustee Bowers seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 3rd, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Cody Roe, 814 N Niles, asked the Board if the fence behind his property that Didley's had originally installed and then taken down, was to be replaced. Trustee Nauman said he would talk to Bob Kennel and see what the plans were.

Mayor's Report

Mayor Cummings asked for a motion to approve the license and location for Gold Mine Gaming to open their business in Metamora. Trustee Nauman made the motion for approval with Trustee Bowers seconding. With a vote of 3 yeas and 1 nay (Schieyer), the motion passed.

Next, the Mayor asked for a motion to approve Farnsworth Group for the design and engineering of the new firehouse for the Village. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Mayor Cummings reminded everyone of the Stakeholders' meeting the following night regarding the new firehouse. He stated everyone was invited but there will be no comments or questions by anyone other than the parties involved.

Attorney's Report

There was no report.

Engineer's Report

Bob Kohlhase gave updates on several ongoing issues.

Treasurer's Report

There was no report.

Public Works Dept.

There was no report.

Police/Fire/ESD

Trustee Glueck made a motion to approve the light tower LED upgrade in the amount of \$8818.00. Trustee Schierer seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Mayor Cummings requested the Board review the information he passed out regarding the start of E-116 so everyone has a good understanding of the needs for the department as talks of the new firehouse proceeds.

He also stated the need for the fire dept. to review and revise their By-Laws. It has been a very long time (1981) since it was written and some things may be necessary to change.

Mayor Cummings said the vote for approval by the Board regarding the fire dept. election will be held at the next Board meeting when all Trustees will be present.

A date for committee meetings was set for May 31, 2022 starting with the police committee at 5 PM.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

There was a request for a Session to discuss personnel. With that request, Trustee Schierer made a motion to adjourn for Executive Session with Trustee Glueck seconding and with a vote of 4 yeas and 0 nays, the regular meeting adjourned at 7:33 PM.

Resume Regular Meeting

The regular meeting resumed at 7:48 PM with previous roll call present.

Trustee Schierer made a motion to increase Chief Rebman's salary by 5% and to be retroactive back to May 1, 2022. Trustee Bowers seconded the motion and with a vote of 4 yeas and 0 nays, the motion passed.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 7:49 PM.

Bylle Long

Village Clerk