

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JULY 5, 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: Schierer, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 21, 2022, were reviewed. Trustee Alig made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held June 21, 2022, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Alig made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guest/Public Comment

Don Hutchens of Metamora, asked if there were plans to finish the landscape on the sidewalk on Washington St. At the same time, Trustee Schierer said he had been approached on whether the trail would be finished on the east side of town. A short discussion was held and it was decided to look into the process.

Mayor's Report

Mayor Cummings asked for a motion to approve the contract the Village now has with Homefield Energy on the utilities for Village properties. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings said our consultant is researching to see if we can find a contract with good rates for the Village residents.

The mayor asked for a motion to award the contract for the 2022 spray patching to the low bidder, D & D Sweeping, in the amount of \$76,035.75. Trustee Glueck made the motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Mayor Cummings said after the decision was made on the location of the firehouse, the next step will be to start the design of the firehouse.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues, but had nothing new to report.

Engineer's Report

There was no report.

Treasurer's Report

There was no report.

Public Works Department

Trustee Bowers said the bulk water machine is broke and he made a motion to approve the quote for repairs from Vernon Mfg. in the amount NTE \$3900.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Next, he made a motion to approve a VDF replacement from Foremost Industrial for well #8, which is down, in the amount, NTE \$5800.00. Trustee Schierer seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Finally, he made a motion to approve the amount of \$9500.00 from Perdue Striping for the street sweeping for 2022. Trustee Weyeneth seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

Police/Fire/ESD

Trustee Glueck asked for a motion to approve the purchase of a fire proof filing cabinet for the fire department in the amount of \$1700.00. Trustee Alig made the motion with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth presented a rough draft of one-acre plots of the east property and said the discussions he has had with interested parties for development of the site has generated a lot of ideas. Many of the ideas have been researched and more discussions will be forthcoming.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:47 PM.

Bylle Long

Village Clerk