

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA HELD APRIL 4, 2022**

The Special meeting of the Board of Trustees for the Village of Metamora was called to order at 6PM.

Village Clerk, Bylle Long, called the roll call.

Present were: Mayor Cummings

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

Those present recited the Pledge of Allegiance.

Purpose of this meeting was to listen to the three top engineering/architectural firms chosen from the RFQ request advertised for the new firehouse.

The following were the three companies:

1. Farnsworth Group, inc. of Peoria
Represented by: Paul Kouri, AIA
Jerry Purdy, AIA, NCARB
Laura Tobben, PE

2. Bray Architects of Moline, Il
Represented by: Mathew D. Wolfert, AIA, NCARB
John A. Mahon, AIA, NCARB

3. Archimages, Inc. of Belleville, Il
Represented by: Greg Garner, RA
Roy Mangan, RA
Along with: Brian Keith, PE & President of Keith Engineering
Steven D. Kerr, PE, of Mohr & Kerr Engineering

All three firms had 60 minutes each to present detailed information on their company's experience, expertise, concepts and initial thoughts on design ideas and location for the project at hand. They went through the steps of how the process would start and be followed through, beginning with analysis, designs, documentation and finally the construction phase. Each step to be managed and overseen by their team. They

presented pictures and information of other firehouse projects they had completed. They answered many questions from the Board and audience.

Mayor Cummings thanked all three companies for coming and said he expects the Board to have an open discussion and be able to make their decision at the next Board meeting, which will be April 19, 2022.

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:00PM.

Bylle Long

Village Clerk