

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JANUARY 3, 2023**

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, Weyeneth, Glueck and Alig

Those present recited the Pledge of Allegiance.

Minutes of the Special meeting held December 6, 2022, and regular meeting held December 20, 2022 were reviewed. Trustee Weyeneth made a motion for approval of both with Trustee Glueck 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 Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Dennis Tipsword, our newly elected State Representative, re-introduced himself and offered himself to the Board for any future help they may need and said he would like to have an office here in Metamora if he can find the space.

Barry Accountius of Woda Cooper, gave an update to the Board regarding the process, appraisal and purchase of several acres of ground on the east property the Village owns. This is the proposed site for the future development of senior housing called Woodford Commons.

Chad Schierer, 210 N Washington, spoke to the Board regarding his property at 310 E Monroe. The curb stop is not on his property but he is hoping the Village can help with the cost of installing one so he can have a shut-off for his property.

Mayor's Report

The mayor asked for a motion to approve the following:

Resolution Authorizing the Sell Process for the Sale of 3.5 Acres of Surplus Property (Village Farmland) located off S. Prairie St.

Trustee Weyeneth made a motion for approval with Trustee Alig seconding and with a vote of 5 yeas and 0 nays, the motion passed.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton discussed the 2023 cash rent lease of Village Farmland and gave updates on several other issues.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman said the extra wiring for the new phone system can be done for approximately \$6000.00 less by Rod Meismer of WTS. After a short discussion, it was the general consensus of the Board to give the okay to WTS to order material and the approval motion will be on the agenda at the next meeting.

Tentative committee meetings were set for January 24th or 31st.

Police/Fire/ESD

There was no report.

Finance/ Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

The next meeting on January 17th will start at 6PM, being the Special Meeting for the firehouse and the regular meeting starting at 7PM.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:43 PM.

Bylle Long

Village Clerk