

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD JANUARY 17, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:09PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

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

Minutes of the regular meeting held December 20, 2022, were reviewed. Trustee Nauman made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Bowers) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Schierer seconding and with a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

The mayor reported he talked to Woda Cooper today and they have done an appraisal. We have hired a company out of Pekin to do an appraisal for the Village so we'll wait and see what they come in with.

Mayor Cummings said he would like to have projects for 2023/2024 years get scheduled. One to consider would be the bricks on the square. They are to the point of disintegration and perhaps we should consider doing the rest of the square with the stamped bricks as we did on the entrances off of Rt. 116.

Another idea to address again could be putting restrooms on the square.

Trustee Nauman said there were a few ideas that could be brought up at the next committee meeting.

Treasurer's Report

There was no report.

Attorney's Report

Attorney gave updates on several ongoing issues.

Engineer's Report

Bob Kohlhaus gave updates on several ongoing projects.

Public Works Dept.

Trustee Nauman set committee meetings for January 31, starting at 5PM.

Trustee Nauman made a motion to approve WTS to install the wiring for the new phone system in the amount NTE \$10,000.00. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There was nothing to report.

Finance/Economic Development/Insurance/Special Projects

Trustee Weyeneth said he would like to have the gentlemen from Mid-State come to the committee meeting to talk to the Board regarding financing available to the Village for the firehouse project.

Old Business

There was none.

New Business

There was none.

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 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:40PM.

Bylle Long

Village Clerk