

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD APRIL 5, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:05PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 21, 2023, were reviewed. Trustee Alig pointed out that the date of the golf event to be held at the Fields was wrong. It is June 26 through July 1. The Pro-Am will be Monday and Tuesday with the tournament Weds. through Saturday. With that notation, Trustee Bowers made a motion for approval with Trustee Alig 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 Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings said the Tri-County is going to move forward with a feasibility study for a bike trail from McCluggage Bridge to Douglas Road (Washington Blacktop) in Metamora. Our portion of the study would be \$26,400.00. He asked for a vote from the Board to approve or disapprove of the monies for the study. After a short discussion, Trustee Weyeneth made a motion to approve the monies for the study with Trustee Alig seconding. With a vote of 3 yeas (Weyeneth, Bowers & Alig) and 2 nays (Nauman & Glueck) the motion passed.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton presented the following:

Ordinance Regulating Early-Hour and Late-Night Waste-Hauling Activities as a Noise-Related Nuisance. The Ordinance is amended to include any noise generated by activities relating to the collection, hauling or disposal of solid waste before 6:30AM or after 7:00PM will be subject to fines.

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

Engineer's Report

There was no report.

Public Works Department

Trustee Nauman reminded all of the meeting on April 25 at 5PM. This is to review and finalize the new budget so it can be approved on May 2nd.

Police/Fire/ESD

There was no report.

Finance, Economic Development, Insurance

There was no report.

Old Business: Mayor Cummings said he is investigating the public restrooms in East Peoria. The Board is still looking into the possibility of building public restrooms in the Village Square.

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 7:41PM.

Bylle Long

Village Clerk