

**MINUTES OF THE SINE DIE MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 2, 2023**

The SINE DIE meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Bowers

Trustee Alig was absent.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 18, 2023, were reviewed. Trustee Bowers made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 18, 2023, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

At this time, Mayor Cummings swore in re-elected Trustees Nauman and Weyeneth for their next terms. Trustee Alig was absent. He will be sworn in before or at the next Board meeting.

With no more to discuss, Trustee Weyeneth made a motion to adjourn SINE DIE with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:08PM.

Bylle Long

Village Clerk