

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEE FOR THE  
VILLAGE OF METAMORA, IL., HELD MAY 2, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:08PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Bowers

Both the Minutes of the regular meeting and Executive Minutes held April 18, 2023, as well as the Warrant List were approved during the SINE DIE meeting that preceded this meeting.

**Acknowledge Guests/Public Comment**

Dawn Smith, Director of Illinois Prairie District Library, spoke to the Board giving an update of their plans for adding a ramp access to the library.

**Mayor's Report**

Mayor Cummings asked for approval to appoint the following for the 2023/2024 year:

Farnsworth Engineers as the engineering firm.

Miller, Hall & Triggs as our attorneys.

Mayor Pro-Tem would be Trustee Nauman

Trustee Weyeneth made a motion to approve the appointments with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next, Mayor Cummings appointed the committees as follows:

**Finance, Economic Development, Insurance and Special Projects**

Trustees Weyeneth and Alig

**Public Works**

Trustees Nauman and Bowers

## **Police, Fire and ESDA**

Trustees Schierer and Glueck

Mayor Cummings asked for a motion to approve the raises for the non-union employees.

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

Mayor Cummings then asked for a motion to approve the 2023/2024 budget.

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

## **Attorney's Report**

Attorney Brunton presented the following for approval:

Ordinance Approving Intergovernmental Agreement with the Library District for Renovation of the Library's Metamora Branch.

Trustee Weyeneth made the motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 1 abstain (Schieerer) and 0 nays, the motion passed.

Attorney Brunton gave a short update on the Woodford Commons Project (Senior housing to be built by Woda Cooper)

## **Engineer's Report**

Bob Kohlhase gave updates on several ongoing projects in the Village.

## **Treasurer's Report**

There was none.

## **Public Works**

There was none.

## **Police, Fire & ESDA**

There was none.

## **Finance, Economic Development, Insurance**

Kirsten Sheets of Trajectory Solar addressed the Board with an update on progress related to the solar farm her company is to install on the Village property on the east edge of town.

## **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 Schierer 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 7:55PM.

Bylle Long

Village Clerk