

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MAY 16, 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.

Present were: President: Cummings

President Cummings swore in re-elected Trustee Alig at this time.

Trustees: Nauman, Glueck, Bowers and Alig.

Trustees Weyeneth and Schierer were absent.

Those present recited the Pledge of Allegiance.

Minutes of the Sine-Die and regular meeting held May 2, 2023, were reviewed. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 4 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 4 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings reported the new establishment known as "The Room" will be opening on Friday, May 19th.

Treasurer's Report

There was no report

Attorney's Report

Attorney Brunton gave short updates on several ongoing issues.

Engineer's Report

Bob Kohlhaus gave updates on the following projects:

1. Niles St. Watermain Project
2. South WWTP & North WWTP Permits
3. MFT Bid Opening Thursday May 18 at 11 AM for spray patch quotes
4. Congressman LaHood Community Funding listing includes our firehouse Project.

Public Works Dept.

Trustee Nauman set committee meetings for May 23rd starting at 5PM.

Police/Fire/ESD

Trustee Glueck reported a meeting is set with the police union on May 17th for negotiations on the new contract.

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

The mayor said Dr. Baldi has requested permission to redo the cement the area where their dumpster sits.

The Fields has requested permission to extend the time limit for a band to play on June 27th during their Pro-Am week. The Board took a general consensus and agreed to extend the time from 10PM to 10:45PM.

Executive Session – If Requested

There were no requests.

Adjourn

With nothing more to discuss, Trustee Bowers made a motion to adjourn with Trustee Alig seconding. With a vote of 4 yeas and 0 nays, the motion passed and the meeting adjourned at 7:45PM.

Bylle Long

Village Clerk