

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, ILL., HELD OCTOBER 3, 2023**

The regular 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, Weyeneth, Schierer, Glueck, Bowers and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held September 19, 2023, were reviewed. Trustee Bowers made a motion for approval with Trustee Schierer seconding. With a vote of 5 yeas and 1 abstain (Weyeneth), the motion passed.

Minutes of the Executive Session held September 5, 2023, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 yeas and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings asked the representatives of Trajectory to address the board. Jon Carson, the construction developer, Matt Dykeman of Nexamp, the owner of the system and Jessica Wagner, the local analyst for Trajectory all gave updates on the project. Jessica is the person local residents can call to sign up for the solar discounts on their utility bills. Her phone number is 309-264-6208. Discounts are said to be 20% for residents and 15% for commercial accounts.

**Attorney's Report**

Jeff Gaston gave information on the updating of the policy manual for employees.

## **Engineer's Report**

There was no report.

## **Treasurer's Report**

There was no report

## **Public Works Dept.**

Trustee Nauman made a motion for approval of the purchase of a plow, dump bed and spreader for the 2024 F550 in the amount of \$67,240.00. Trustee Bowers seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Per a prior conversation and investigation of said intersection, Trustee Nauman made a motion to install north and south stop signs on Hanover at the corner of Rohman and Hanover. Trustee Alig seconded and with a vote of 4 yeas and 2 nays (Schierer and Glueck)

## **Police/Fire/ESD**

There was no report.

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

Trustee Weyeneth said Jeff Giebelhausen should be at the next meeting to discuss the lease of Village property.

He then gave a short update from the Economic Development Committee regarding aquatics under a dome vs. a brick-and-mortar pool. Information had been gathered by Stacy Barlow of the Metamora Park Foundation.

Trustee Weyeneth said WCBU radio wants to do an interview regarding the indoor athletic complex being considered by Metamora. He wanted the boards input on whether he should comply with this request or not. The board agreed it would be okay.

## **Old Business**

There was none.

## **New Business**

Trick or Treat hours were set for 5PM to 8PM on October 31, 2023.

## **Executive Session**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Bowers made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed. And the meeting adjourned at 7:49PM.

Bylle Long

Village Clerk