

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 21, 2023**

The Special Meeting of the Board of Trustees for the Village of Metamora was called to order at 6 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Weyeneth, Glueck and Alig.

Trustee Schierer arrived at 6:25 PM.

Also present were: Bill Alread, Jeff Burnett and Jim Springer from the Rural Fire Dept., members of E116 and Bob Kohlhaus of Farnsworth Engineering.

Those present recited the Pledge of Allegiance.

The purpose of this meeting was to get a final agreement on the plans for the new firehouse to be able to present it to our politicians to try and obtain funding for the project. Mayor Cummings said he had already contacted Congressman LaHood's office and they would like to meet sometime in March to discuss what our plans are and the funding that may be available to help us.

Bob Kohlhaus explained to everyone the marketing strategy of how to present this project to the entities necessary to obtain funding. He had drawings and information to show what our plans are and how much monies the Village and Rural each have to put forth toward the project and what we would need to fill in the remaining dollars necessary to complete the project. He did stress the fact that the plans can be tweaked to meet the dollars available in case the monies are not enough to complete these original plans.

All were in agreement with the strategy Bob presented and agreed to go forward with the next step, which is to meet with the politicians.

Mayor Cummings said he would wait for a call from Congressman LaHood's office to set up a meeting with them. He will wait until after that meeting to schedule another Special Meeting for us.

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 6:46PM.

Bylle Long

Village Clerk