

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD FEBRUARY 6, 2024**

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

Deputy Village Clerk, Monica Camper, called the roll call.

Present were: President: Cummings

Trustees, Bowers, Weyeneth, Glueck and Alig

Absent: Schierer and Nauman

Minutes of the regular meeting held January 16, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 3 yeas, 1 abstain (Weyeneth) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, and 0 nays, the motion passed.

Recognize Guests/Public Comment

There was none.

Mayor' Report

Mayor Cummings made the board aware that the March 19, 2024, meeting would be moved to March 20, 2024, due to the Election being held in Village Hall on the 19th.

Mayor Cummings also relayed that the Old Carquest building has been sold at this time the owner's information is unknown. Mayor Cummings also stated the Planning Commission meeting for the digital sign on Rt. 116/Rt. 89 will be held on February 26,2024.

Mayor Cummings commented on the CEFCU lease is up for renewal and the board decided it would like to ask for payment of \$1,000.00 per month to start.

Treasurer's Report

No report

Attorney's Report

Attorney Gaster stated that all he had was the Farm Lease. Trustee Weyeneth shared that he spoke with Joe Bachman, and all is good. Will be on the next agenda for Approval.

Engineer's Report

No Report

Public Works Dept.

There was no report.

Police/Fire/ESD

Trustee Glueck commented that the Fire Department is in need of some new gear and the board agreed that fire Department should apply for grants if there are any.

Finance, Economic Development, Insurance, Special Projects

Trustee Weyeneth informed the board that Phil Caplis asked if the Village had Economic Development loan money to give. After discussion, it was confirmed that the previous money available was from the State of Illinois and they had taken back the money a few years ago. At this point there is no money set aside for Economic Development loans.

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 Alig made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 4 yeas and 0 nays, the motion passed, and the meeting adjourned at 7:40 PM.

Monica Camper

Deputy Clerk