

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF METAMORA, IL., HELD MAY 7, 2024**

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 call.

Present were - President Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck, Bowers

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held April 16, 2024, were reviewed. Trustee Bowers made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 1 abstain (Schieyer) and 0 nays, the motion passed.

Minutes of the Executive Session held April 16, 2024, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, 1 abstain (Schieyer) and 0 nays, the motion passed.

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

Recognize Guests/Public Comment

There were none.

Mayor's Report

Mayor Cummings reported the Metamora Fields will have the golf tournament the week after Old Settlers just like last year, having fireworks and a concert. There are steps to be taken for approval of several events as soon as the Fields has things coordinated. Things should be on the agenda for approval at the next board meeting.

Next, he stated he and Katie Garber have submitted the application for a grant for the new firehouse to Congressman LaHood's office. Hopefully, we will receive an answer late summer from the government.

Next, he stated the need to set committee meetings to finalize the budget for 2024/2025. The dates were set for May 15, 2024, starting at 5PM.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton had nothing new to report, but gave updates on several ongoing issues.

Engineer's Report

Trustee Bowers made a motion to approve the bid from Steffens 3-D Construction for the 2024 MFT Oil & Chip program in the amount NTE \$176,800.00. Trustee Schierer seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Committee Reports:

Public Works Dept.

There was no report.

Police, Fire, ESD

There was no report.

Finance, Insurance, Economic Development, Special Projects

There was no report.

New Business

There was none.

Old Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth 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 7:45PM.

Bylle Long

Village Clerk