

Notice of Meeting and Agenda

VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
MAY 6, 2025
Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole

1. Roll Call
2. Pledge of Allegiance
3. Approve Minutes: Prepared by Bylle Long
4. Approve Executive Minutes: Prepared by Bylle Long
5. Approve Warrant list
6. President Cummings Closing Statement
7. Adjourn Old Board- SINE DIE
8. Swear In New Board
9. Convene New Board
10. Acknowledge Guest
Hometown Consulting - Updates
11. Mayors Report
Appoint Engineer and Attorney, Mayor Pro-Tem
Appoint Committees
12. **Treasurer's Report-Joan Garber**
13. **Attorney's Report**
Discuss/Approve Resolution Confirming Appointment of Village Committees and Officers and Authorizing Village Officials to sign checks.
14. **Engineer's Report**
Discuss/Approve MFT Resolution for Maintenance
Discuss/Approve Bid for Demolition of House at 121 S. Niles St. Metamora IL
15. Committee Report
 - Public Works Department**
Trustee- Nauman/Bowers
Discuss/Approve quote for Storm Sewer Line for the 300 Block of Walnut St. – NTE \$27,000.00
 - Police/Fire/ESD**
Trustee Schierer-Fred Glueck
 - Finance, Economic Development, Insurance, Special Projects**
Trustee – Merle Weyeneth/Darin Alig
16. Old Business
17. New Business
18. Executive Session – If Requested
19. Adjourn