NOTICE OF MEETING AND AGENDA

VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
May 5, 2026
REGULAR MEETING 7PM
METAMORA VILLAGE BOARD OF THE WHOLE

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approve Minutes:**
4. **Approve Warrant List**
5. **Recognize Guest/Public Comment**
6. **Mayor's Report – Dawn Deeb**
7. **Treasurer's Report – Joan Garber**
8. **Economic Development – Katie Garber –**
9. **Administrative Consultant – Cole McDaniel**
10. **Attorney's Report**
    Discuss/Approve Ordinance Updating Liquor License Provisions in the Metamora Village Code

    Discuss/Approve Resolution Amending Moratorium on Issuance of Liquor Licenses in the Village of Metamora

    Discuss/Approve Resolution Approving Agreement with Farnsworth Group Inc. for New Fire Station/Public Safety Building(Architect, with Construction Manager)
11. **Engineer's Report**
12. **Committee Report**

    Public Works Department
    Trustee- Chris Bowers/ Bill Nauman

    Police/Fire/ESD
    Eric Schierer/Fred Glueck

    Finance, Economic Development, Insurance, Special Projects
    Trustee – Merle Weyeneth/Darin Alig
    Approve Salary Increases and Adjustments for Designated Village Employees(non-Union)
13. **Old Business**
14. **New Business**
15. **Executive Session – If requested**
16. **Adjourn**