

NOTICE OF MEETING AND AGENDA

VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
June 2, 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
Appoint Committees for 2026-2027
Discuss/Approve Donation to St. Mary' Grade School for Golf Outing.
Discuss/Approve 2026/2027 Fiscal Year Budget
7. Treasurer's Report – Joan Garber
8. Administrative Consultant – Cole McDaniel
Discuss Funding Options for the Public Safety Building
9. Economic Development – Katie Garber
10. Attorney's Report
Discuss/Approve Ordinance Amending the Zoning Code to Permit Accessory Dwelling Units as a Special Use in Residential Zoning Districts.
Discuss/Approve Ordinance Approving Special Use to Allow an Accessory Dwelling Unit at 101 w. Pine Street in Metamora
Discuss Financing for New Public Safety Building
Discuss/Approve Resolution Making Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds on an Obligation Issued by the Village of Metamora
11. Engineer's Report

Committee Report

Public Works Department
Trustee- Chris Bowers/ Bill Nauman

Police/Fire/ESD
Eric Schierer/Fred Glueck
Discuss/Approve Purchase of RIT PAK from Grant funds not to exceed \$14,200.00.
Discuss/Approve Purchase of replacement Air Bottles – \$8,000.00 plus shipping.

Finance, Economic Development, Insurance, Special Projects
Trustee – Merle Weyeneth/Darin Alig
11. Old Business
12. New Business
13. Executive Session – If requested
14. Adjourn