

## NOTICE OF MEETING AND AGENDA

VILLAGE OF METAMORA  
VILLAGE BOARD AGENDA  
June 16, 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. Mavor's Report – Dawn Deeb
7. Treasurer's Report – Joan Garber
8. Administrative Consultant – Cole McDaniel  
Discuss/Approve 5-Year Capital Improvement Plan for the Village
9. Economic Development – Katie Garber
10. Attorney's Report  
Discuss/Approve Resolution Approving Engagement Agreement with Raymond James Bond Underwriter Services(2026 ARS Bonds-New Public Safety Building)
11. Engineer's Report  
Discuss/Approve Oil & Chip Bid from Steffens 3D  
Discuss/Approve Spray Patching Bid from Ace in the Hole

### Committee Reports:

#### Public Works Department

Trustee- Chris Bowers/ Bill Nauman

#### Police/Fire/ESD

Trustee- Eric Schierer/Fred Glueck

Discuss/Approve the Trading in of an Old Squad Car and Purchase of a New Squad Car in the Amount of \$49,045 to Asia Motors Inc.

#### Employee Relations

Trustee - Eric Schierer/Chris Bowers

#### Finance-Planning, Zoning

Trustee – Darin Alig/ Merle Weyeneth

#### Economic Development & Special Projects

President – Dawn Deeb/Cole McDaniel

#### Code Enforcement

Trustee – Merle Weyeneth/ Bill Nauman

11. Old Business
12. New Business
13. Executive Session – If requested
14. Adjourn