

NOTICE OF MEETING AND AGENDA

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA**

July 21, 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
Joe Hitchcock – Schooley Mitchell
6. Mayor's Report – Dawn Deeb
7. Treasurer's Report – Joan Garber
8. Administrative Consultant – Cole McDaniel
Discuss/Approve Selection of PJ Hoerr as Construction Management (At Risk) firm for New Public Safety Building Project.
9. Economic Development – Katie Garber
10. Attorney's Report
Discuss/Approve Ordinance Prohibiting Sale of Kratom and Kratom Products in the Village and Prohibiting Possession of Kratom by a Minor
Discuss/Approve Ordinance Changing the Village Clerk Position from and Elected Position to an Appointed Position
Discuss/Approve Ordinance Vacating a Portion of Alley Located in Block 44 of Original Town of Metamora
11. Engineer's Report

Public Works Department

Trustee- Chris Bowers/ Bill Nauman

Discuss/Approve purchase of 3 RPZ's for WTP not to exceed \$6,500.00

Discuss/Approve purchase of Auto Flushers from Ferguson not to exceed \$6,300.00

Discuss/Approve Hofstatters quote for Ditch work along 1500N

Public Health and Public Safety

Eric Schierer/Fred Glueck

Discuss/Approve Purchase of 2021 Silverado from Green Chevrolet in the amount of \$26,450.63

Discuss/Approve 10-year contract with Axon in the amount of \$366,870.82.(\$36,687.08 per year)

Finance, Planning, and Zoning

Trustee – Darin Alig/Merle Weyeneth

Employee Relations

Trustee – Eric Schierer/Chris Bowers

Code Enforcement

Trustee – Bill Nauman/Merle Weyeneth

Economic Development & Special Projects

Village President Deeb & Village Administrator

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