

NOTICE OF MEETING AND AGENDA

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA**

September 1, 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
Discuss/Approve Kiwanis Club Donation not to exceed \$1,500.00
Discuss/Approve Taste of Woodford County – Thursday, June 3, 2027
7. Treasurer's Report – Joan Garber
8. Administrative Consultant – Cole McDaniel
9. Economic Development – Katie Garber
10. Attorney's Report
Discuss/Approve Resolution Approving Agreement with PJ Hoerr for Construction Management Services(At Risk) for New Fire Staton/Public Safety Building.
11. Engineer's Report

Public Works Department

Trustee- Chris Bowers/ Bill Nauman

Public Health and Public Safety

Eric Schierer/Fred Glueck

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