NOTICE OF MEETING AND AGENDA

VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
November 4, 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**
   Nathan Henricks – Genisis Energy Consulting
6. **Mayor's Report – Dawn Deeb**
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 Village Attorney for Legal Services for New Public Safety Building Project and Federal Grant Administration.
11. **Engineer's Report**
    Discuss/Approve the 5 – Year cycle condition inspection of the Elevated Water Tank by Farnsworth Group for a fee of $2,500.00

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**