

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD MARCH 4, 2025**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 18, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Nauman seconding. With a vote of 4 yeas and 1 abstain (Alig), the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

**Recognize Guests/Public Comment**

Mike Hayworth, a representative from Senator Balkema's office, introduced himself and gave a short introduction about the senator and what his political agenda was for our area.

**Mayor's Report**

Mayor Cummings asked for approval to renew the 3-year Wi-Fi licenses for our computers and phones in the amount NTE \$5500.00.

Trustee Alig made the motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

**Treasurer's Report**

There was no report.

**Attorney's Report**

Attorney Brunton gave a few updates on ongoing issues. He then presented the new school resource officer (SRO) agreement with the high school and grade school for approval.

Trustee Weyeneth made the motion for approval with Trustee Bowers seconding and with a vote of 5 yeas and 0 nays, the motion passed.

### **Engineer's Report**

There was no report.

### **Public Works Dept.**

Trustee Nauman gave updates on the streetscape meeting that was held recently.

Trustee Nauman made a motion to approve bid letting by Farnsworth for the demolition of property at 121 S. Niles. Trustee Weyeneth seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman said new culverts are needed at the entrance to the south lagoon. The township will put them in but we need to purchase them for the cost of \$1300.00. A general consensus was taken for approval and the item will be on the next agenda for official approval.

### **Police/Fire/ESD**

Chief McCullough and Asst. Chief Bachman addressed the board regarding putting a diesel fuel tank out on the township property temporarily until the new firehouse is built. It was decided to find out how much the insurance would be and put it on the agenda for approval at the next meeting.

### **Finance/Economic Development/Insurance/Special Projects**

Trustee Alig gave an update on the meeting with Mammoth Sports Construction about the feasibility study of what would be needed for a sports complex on our east property and the potential for a profitable and very successful venture.

### **Old Business**

There was none.

### **New Business**

There was none.

### **Executive Session – If Requested**

There were no requests.

## **Adjourn**

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:56PM.

Bylle Long

Village Clerk