

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD APRIL 2, 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, Schierer, Weyeneth, Glueck, and Alig

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held March 18, 2025, were reviewed. Trustee Schierer made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

**Recognize Guests/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings asked for approval for the village to join MABA with a membership fee of \$1040.00. Katie Garber will be our representative. Trustee Alig made a 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 presented the following for approval:

Ordinance Establishing A Municipal Groceries Retailers' Occupation Tax Of 1.0% And A Municipal Grocery Service Occupation Tax In Title 3 Of the Metamora Village Code.

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

Attorney Brunton gave updates on the following:

Progress being made with Hometown Consulting on their recommendation to pursue an extension of the Enterprise Zone to the Northern Tazewell Enterprise Zone which would assist with development opportunities for Metamora.

Progress being made on the Schumacher Trust Property (409 E. Partridge) regarding the nuisance condition of said property. Complaint was filed in Woodford County court for March 3<sup>rd</sup> appearance date; continuance granted to D. Schumacher to sell or clean up property. Next court review date May 5<sup>th</sup>.

New 3-year SRO agreement with MTHS and MGS under same arrangements with increased payment from schools. All parties have signed agreement.

### **Engineer's Report**

There was no report.

### **Public Works Department**

Trustee Nauman made a motion to approve the purchase of 4 aerator motors for the lagoons in the amount of \$5000.00. Trustee Alig seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve "No Thru Traffic" signs at the alleyways from Wetmore St. to Spring St. and Partridge St. to Chatham St. Trustee Weyeneth seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve the purchase of a Trability Cleaning Module in the amount of \$1100.00. Trustee Schierer seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve Metamora Township to do street sweeping in the Village. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Trustee Nauman made a motion to approve repairs to the water dept. truck Z. Robinson drives in the amount NTE \$2500.00. Trustee Weyeneth seconded and with a vote of 5 yeas and 0 nays, the motion passed.

Last, Trustee Nauman made a motion to approve the final payment of \$1000.00 to Jason Jones for the annual maintenance of the fuel island. Trustee Alig seconded and with a vote of 5 yeas and 0 nays, the motion passed. The fuel island has been removed.

## **Police/Fire/ESD**

Trustee Schierer made a motion to approve the lease agreement between Metamora Township, Metamora Road District and Metamora Fire Dept. for storage of a 500-gallon diesel fuel tank beginning March 12, 2025. Trustee Glueck seconded and with a vote of 5 yeas and 0 nays, the motion passed.

This agreement will be maintained until the new firehouse will be built.

## **Finance, Economic Development, Insurance**

There was no report.

**Old Business:** There was none.

**New Business:** There was none.

## **Executive Session:**

Trustee Nauman requested a session to discuss personnel.

## **Adjourn Regular Meeting**

With that request, Trustee Schierer made a motion to adjourn the regular meeting with Trustee Weyeneth seconding and the meeting adjourned at 7:28PM.

## **Resume Regular Meeting**

The regular meeting resumed at 7:31PM with previous roll call present.

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed, and the meeting adjourned at 7:32PM.

Bylle Long

Village Clerk