

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD JUNE 3, 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: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig

Trustee Schierer came in at 7:43PM.

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held May 20, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held May 20, 2025, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

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

Public Hearing: 2025/26 Appropriation Ordinance

The public hearing was called at 7:03PM for any comments or discussions. There were none. Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the hearing was adjourned at 7:04PM.

Trustee Weyeneth made a motion to approve the 2025/26 Appropriation Ordinance with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Ted Schierer of 625 W Mt. Vernon addressed the board regarding the Phil Fischer property at 605 W. Mt Vernon. He and Mr. Fischer are interested in preserving the property as it has ties to the underground railroad through this area. It was suggested a starting point would be to talk with the Woodford County Historical Society.

Mayor's Report

Mayor Deeb spoke of the need to update the village website and how important it is in promoting our community and the advantages Metamora has to offer. She presented a proposal submitted by Central States Marketing in the amount of \$14,000.00 for the redesign, development and management of the Village of Metamora website. This company is recommended by Hometown Consulting.

After discussing the matter, Trustee Nauman made a motion to accept the proposal with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Next on the agenda was an in-depth discussion about a vicious dog ordinance. There have been several attacks on residents and/or pets by dogs that are loose and the board is in agreement that an ordinance that strongly enforces more than the existing leash ordinance we now have is necessary. Attorney Brunton was instructed to propose an ordinance for the board to review and approve.

Short discussions were held on a business development district and the possibility of a Veterans "Pocket" Park on the site of the former legion hall. A general consensus by the board was to move forward and investigate the possibility of a park on that corner.

Treasurer's Report

There was no report.

Economic Development Report

Director Garber presented her report on meetings she has attended, her community outreach work, on-going projects, which include a community meeting now scheduled for July 30th (more information to come), and grants she has been researching that may help the village in many future projects.

Attorney's Report

Attorney Brunton gave updates on several ongoing issues.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman set committee meetings for June 10th at 5PM.

Police/Fire/ESD

There was no report

Finance, Economic Development, Insurance, Special Projects, Buildings

Trustee Weyeneth informed the board that Ameren is not scheduled to install their utility poles at the solar farm until 2026 which will delay the start-up of the farm. Jessica Wagner is still going to have a tent at Old Settlers for any information the public may want regarding information on the solar farm.

Old Business

There was none.

New Business

There was none

Executive Session – If Requested

There was a request for a session to discuss Fire/EMT personnel.

Trustee Glueck made a motion to adjourn regular meeting and Trustee Nauman seconded. With a vote of 6 yeas and 0 nays, the meeting adjourned at 8:06PM.

Regular Meeting Resumes and Adjourns

The regular meeting resumed at 8:32PM with previous roll call present.

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:37PM.

Bylle Long

Village Clerk