

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD JUNE 17, 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 at 7:40PM

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 3, 2025, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Nauman seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held June 3, 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.

Recognize Guests/Public Comment

Christy Ganson, 410 N. LaFayette, addressed the board regarding a vicious dog attack she had in April. She said she and her son were walking on the sidewalk past the house at 401 N. Niles when 2 large dogs came running out to her, knocking her down and biting her. Her son was able to get her up and into the street away from the dogs. She was taken to the hospital for treatment and is still recovering from her injuries. She has accumulated \$3000.00 in medical bills while the owner of the dog only received a \$25.00 fine.

The board is aware of several other incidents of unleashed dogs running after people and their pets. They have instructed our attorney to write an ordinance against unleashed and vicious dogs with stronger rules, regulations and fines for anyone who does not follow this ordinance. They also agreed not to allow dogs in the village square during any and all events that take place. This ordinance should be presented at the next board meeting for review and approval. The board feels the most important issue

with this situation is the safety of our residents, especially children, who walk and ride bicycles in the streets and parks of our village.

Next, Bill Tyler of 419 N Tazewell and Mark McDannald of 320 N. Tazewell both spoke to the board about cars speeding down their streets. They are concerned about children that play in the area and asked the board to look into what could be done to try to rectify the problem.

Mayor's Report

Mayor Deeb gave an update on her recent IDOT meeting and walk-about through the village looking at crosswalk safety.

She also reported on her attendance at the Illinois Economic Development Summit.

Treasurer's Report

There was none.

Attorney's Report

Attorney Brunton gave short updates on several ongoing issues.

Engineer's Report

Bob Kohlhasse of Farnsworth presented the following for discussion and approvals:

1. Annual spray patch bid: D & D Sweeping had the low bid of \$69,480.00. Trustee Bowers made a motion to accept the bid with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.
2. JIMAX had the low bid for the cleaning, grading and rock placement for the public works 100 block of S. Niles in the amount of \$84,178.36. The village has received a legislative appropriation of \$50,000.00 to be used toward this cost. Trustee Weyeneth made a motion to accept the bid with Trustee Alig seconding. With a vote of 5 yeas and 0 nays, the motion passed.
3. Next was the Street Scape Planning Topographic Survey in the amount of \$16,500. Trustee Nauman made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.
4. Last was the subject of the detention basin sizing design in the amount of \$12,000.00 for the development of the 135 acres east of town. After a short discussion, it was decided to table this action until further information could be obtained.

Public Works Dept.

Trustee Bowers made a motion to approve the quote from G.A. Rich to replace the pipe at the waste water treatment lagoon in the amount of \$8951.00. Trustee Nauman seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Bowers made a motion to approve a maintenance contract with Versico Roofing Systems on the new roof of the Village Hall. This is a 5-year contract at \$400.00 a year. Trustee Weyeneth seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Next, Trustee Bowers made a motion to approve purchase of a VFD for the waste water plant in the amount NTE \$4000.00. Trustee Nauman seconded the motion and with a vote of 6 yeas and 0 nays, the motion passed.

Trustee Bowers made a motion to retain the consulting services of Sarah Hanson, a professional grant writer, to assist Kater Garber in submitting grant applications for the village's many projects. This consulting service will be for 6 months in the amount of \$8000.00 with additional help after the 6 months at a cost of \$100.00 per hour. Trustee Weyeneth seconded and with a vote of 6 yeas and 0 nays, the motion passed.

Police/Fire/ESD

There was no report

Finance, Economic Development, Insurance, Special Projects

There was no report.

Old Business

There was none.

New Business

There was none.

Executive Session

There were no requests.

Adjourn

With no more to discuss, Trustee Weyeneth 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 8:16PM.

Bylle Long

Village Clerk