

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD JULY 1, 2025

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

Village Clerk, Bylle Long, called the roll call.

Present were: President: Deeb

Trustees: Nauman, Weyeneth and Glueck

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 17, 2025, were reviewed. Trustee Nauman made a motion to approve the Minutes with Trustee Glueck seconding. With a vote of 3 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Glueck made a motion to approve the list with Trustee Weyeneth seconding. With a vote of 4 yeas (with only 3 trustees present, Mayor Deeb votes on expenditures) and 0 nays, the motion passed.

Recognize Guest/Public Comment

Curt Breitbarth, 219 N Niles, addressed the board expressing his thoughts against the new rule and ordinance forthcoming regarding pets in the park square during events. He wanted to know how and why this decision was made. He was informed that because of several incidents of unleashed dogs chasing people and their pets, as well as one resident walking on the sidewalk being viciously attacked by two dogs, the board has instructed our attorney to write ordinances with strong rules, regulations and fines for anyone who does not follow the vicious dog ordinance as well as not allowing dogs in the village square during events. These ordinances will be approved at the next board meeting. Again, the board feels the safety of our residents, especially our children, who walk and ride bikes on our streets and parks must be a priority in this situation.

David Breitbarth, 101 S. Hanover, addressed the board thanking them for replacing the worn and faded flag flying between the village hall and the administration building.

Mayor's Report

Mayor Deeb asked for a motion to approve a donation to St. Mary's Golf Outing in the amount of \$500.00. This is the same amount donated last year. Trustee Nauman made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

She then asked for a motion to approve a donation to the Kiwanis Club of \$250.00 for the "Boys of Fall" concert this year. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas and 0 nays, the motion passed.

Next, she announced the cancellation of the community meeting scheduled for July 30th, 2025. It will be re-scheduled at a later date.

Treasurer's Report

There was no report.

Attorney's Report

Attorney Brunton informed the board the ordinances regarding dogs will be presented at the next meeting. He then gave updates on several other issues.

Engineer's Report

There was no report.

Public Works Dept.

Trustee Nauman presented the bid from Steffens 3D Construction in the amount of \$109,208.00 for the oil & chipping work this year. He made a motion to approve this bid with Trustee Weyeneth seconding. With a vote of 4 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 – If requested

Trustee Weyeneth requested and made a motion to adjourn to a session to discuss personnel. Trustee Nauman seconded and with a vote of 3 yeas and 0 nays, the motion passed and the regular meeting adjourned at 7:39PM.

Resume Regular Meeting & Adjourn

Regular meeting resumed at 7:50PM with previous roll call present. With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 3 yeas and 0 nays, the motion passed and the meeting adjourned at 7:52PM.

Bylle Long

Village Clerk