

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

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

Deputy Village Clerk, Monica Camper, called the roll call.

Absent were: President: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers and Alig – Absent Trustee Schierer

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held October 21, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 absent (Schieerer) and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas , 1 absent(Schieerer) 0 nays, the motion passed.

Recognize Guests/Public Comment

There were no guests that wished to speak.

Mayor's Report

No Report

Treasurer's Report

No Report

Administrative Consultant – Cole McDaniel

Cole McDaniel spoke on several items he has been working on

Economic Development, Website Updating, Meeting with Public Works Director, Prayer Breakfast, Municipal building/property review, Business License agreements for sidewalks, Traffic count in 3 areas along RT 116.

Attorney's Report

Attorney Brunton gave an update on a few ongoing items.

Engineer's Report

No Report

Public Works Department

Trustee Bowers acknowledged that Zach Wabel from Public Works had received his Class C Water License as of 10/15/2025.

Trustee Bowers stated that he had attended the MAAP 75th Celebration.

Police/Fire/ESD

No Report

Finance/ Economic Development, Insurance, Special Project

Trustee Weyeneth said that the Hometown Christmas Committee is going to have the event on December 4, 2025, and request a \$1,000.00 donation. Trustee Weyeneth made a motion to donate \$1,000.00 and Trustee Alig Seconded, motion passed with a vote of 5 yeas, 1 absent (Schierer) 0 nays, motion passed.

Trustee Weyeneth made a motion to hire Treasurer Joan Garber to fill the open office position. Position will be 16 hours a week with extra hours allowed to cover Office Manager Monica Camper when she is absent. Position will be paid at \$25.00 per hour. Joan will also receive her quarterly pay for Treasurer. Motion was seconded by Trustee Bowers, with a vote of 5 yeas, 1 Absent (Sheirer) 0 nays, motion passed.

Trustee Weyeneth made a motion to approve Illinois Risk Management Association invoice for 2025/2026 Insurance in the amount of \$108, 077.00. Trustee Alig seconded the motion with 5 yeas, 1 Absent (Sheirer) 0 nays.

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 Weyeneth seconding. With a vote of 5 yeas 1 absent (Schierer) and 0 nays, the motion passed and the meeting adjourned at 7:55PM.

Monica Camper
Deputy Village Clerk