

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD NOVEMBER 18, 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.

Present were: President: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers, Alig & Schierer

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held November 4, 2025, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 1 abstain (Schierer) 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 6 yeas , 0 nays, the motion passed.

Recognize Guests/Public Comment

Matt O'Shea – 1279 Cedar Lake Dr. addressed the board concerning remarks he had heard from the public regarding a Trustee saying he was rude and had used inappropriate language at a previous meeting that he spoke at regarding The Metamora Sports Center. Mr. O'Shea also brought up several concerns about the project and how it could affect the Village.

Mayor's Report

President Deeb addressed the board regarding the Villages Liquor License procedures and would like to review and update the process. She would like to consider having a Liquor Commission committee and putting limits on the amount and type of licenses issued.

President Deeb discussed updating the technology in Village Hall to make it more Tech. friendly by adding 2 TV screens and Micro phones. The update would be beneficial to all who use the Village Hall for meetings.

President Deeb informed the Board that with the resignation of Clerk Bylle Long she would like to appoint Katie Garber as Interim Deputy Clerk for 3 Months(paid at Clerk rate) to see if she would like the Clerk position full time. Trustee Bowers made the

motion to appoint Katie Garber as interim Deputy Clerk, Trustee Glueck seconded. With a vote of 6 yeas and 0 nays the motion passed.

Treasurer's Report

No Report

Administrative Consultant – Cole McDaniel

No report

Economic Development – Katie Garber

Katie Garber informed the board that the Bakery Bar has signed the Sidewalk Use agreement. Motion was made by Trustee Schierer to approve Sidewalk use agreement, Trustee Weyeneth seconded. With a vote of 6 yeas, 0 nays. Motion passed.

Mrs. Garber has also reported that all business along the square have been given Sidewalk agreements. She also reported that Dollar General is planning a full inside remodel of the store.

Attorney's Report

Attorney Brunton advised the Board that the tax levy is being worked on and will be ready for the next Board meeting on December 2, 2025.

Attorney Brunton went over the Home Rule Tax and how it could benefit the Village this will need to be discussed further and would need to be approved by April 2026.

Engineer's Report

Village Engineer Bob Kohlhas reported that he has been creating a performance specification for soliciting bid proposals on the new salt and material storage buildings on Niles St. He will be working with Public Works director Jason Jones.

Next step in Streetscape planning is designing 2 blocks as a starting point; he asked board to authorize Concept Master Plan and Preliminary Design agreement with Farnsworth in the amount of \$53,900.00. Trustee Nauman made the motion to approve the agreement with Farnsworth for Concept Master Plan/preliminary Design, Trustee Alig seconded, motion passed with 6 yeas, 0 nays. Motion passed.

Public Works Department

Trustee Bowers reported that Track Automotive at 410 E Chatham shares a water line with the property at 409 E Partridge and confirmed that the Village will cover the cost to separate the lines so each property can be shut off individually.

Trustee Bowers addressed the board regarding Thanksgiving and Christmas Bonuses for Village employees. He reported that last year Thanksgiving Gift cards from IGA were given in the amount of \$50.00 for part time employees and \$100.00 for Full Time employees. For the Christmas Bonus he stated what was given last year, \$200.00 for part time employees and \$300.00 for Full time employees, Trustee Schierer asked that the bonus be raised from last year to \$300.00 for part time and \$500.00 for full time. Motion was made by Trustee Bowers for Thanksgiving Bonus to be \$50.00 for part time and \$100.00 for full time, Christmas Bonus to be \$300.00 for part time and \$500.00 for full time with a vote of 6 yeas, 0 nays, Motion passed.

Police/Fire/ESD

No Report

Finance/ Economic Development, Insurance, Special Project

No Report

Old Business

President Deeb asks the board to think of something the Village could put in a time capsule that Illinois Municipal League will be doing.

New Business

There was none.

Executive Session – If Requested

There were no requests.

Adjourn

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Schierer seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:17PM.

Monica Camper

Deputy Village Clerk