

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF METAMORA, IL., HELD MARCH 03, 2026**

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

Deputy Village Clerk, Katie Garber, called the roll call.

Present:

President: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers, Alig

Absent:

Trustee: Schierer

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held February 17, 2026, were reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Minutes of the executive session held February 17, 2026, were reviewed. Trustee Bowers made a motion for approval with Trustee Weyeneth seconding. With a vote of 5 yeas, 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, 0 nays, the motion passed.

Recognize Guests/Public Comment

There was no public comment.

Mayor's Report

President Deeb stated that multiple items needed to be moved from the attorney's report section of the agenda to the mayor's report section. The items that needed to be moved were appointment of Village Clerk; Katie Garber, swearing in of new Village

Clerk, and discuss/approve new job description for community development director.

- Trustee Weyeneth made a motion to approve amending the agenda with Trustee Nauman seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Deeb announced she would be appointing Katie Garber to the position of Village Clerk.

- Trustee Weyeneth made a motion to confirm the appointment of Village Clerk with Trustee Nauman seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Following the official appointment, Katie Garber recited the swearing in given by President Deeb.

The official job description for community development director was presented to the board for approval. Katie Garber spoke on the job description. She stated that a formal description had never been adopted. Katie stated that Cole McDaniel wrote up the description and, in doing so, gave the direction that the job Katie has been doing aligned with the role of community development director more than economic development coordinator. She stated that adopting the job description and title change wouldn't change the job she is doing, it would just amend her title to fit her role.

- Trustee Weyeneth made a motion to approve the job description of community development director with Trustee Alig seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Deeb spoke about America 250 and the celebration of America's birthday. She stated Metamora will be participating as a municipality, with one of the selected dates being Sunday, June 7th from 1-7 PM. She stated that she will be chairing the committee. Planning is still in progress for the participants on June 7th as well as other selected dates, but she will have many different organizations involved in the planning and implementation of the celebration.

Deeb spoke briefly on the potential of the Village of Metamora purchasing the Woodford County park map project from the Metamora Park Foundation and ways this could be implemented. The Park Foundation was unable to attend the meeting, so this decision would be tabled until the Foundation could come present the maps and the details for the purchase.

Treasurer's Report

There was no report.

Administrative Report – Cole McDaniel

Cole McDaniel gave a brief report to the board. He stated that he would like to start speaking with banks regarding cash management in relation to the public safety

building and the day-to-day cash management to ensure all the Village money is in the best spot for a financially responsible village. He stated he would also like to see how the Village of Metamora approaches the budgeting process to gain a further understanding of the inner workings of the Village of Metamora.

Cole spoke on next steps for the public safety building and the importance of getting the intergovernmental agreements in place with rural fire.

Economic Development – Katie Garber

Katie stated that she will have a written report for the board at their next committee meeting.

Attorney's Report

Nothing to report.

Engineer's Report

Nothing to report.

Committee Reports

Public Works Department

Trustee Bowers informed the board that Andrew Nauman expressed interest in farming the ten acres by the north lagoon. The board saw no issue with this. Weyeneth suggested charging the same rate as the other farmland lease at \$275 per acre. It was stated that if Andrew Nauman agreed to this amount, then a lease will need to be drawn up for the board members to review and approve.

Bowers brought up complaints from residents regarding K&T Disposal emptying dumpsters at 4:00 AM. Attorney Gaster stated that he would look at their records for the Village ordinance related to dumping garbage. Bowers stated that he would contact K&T to speak to them about the complaints.

Bowers set a committee meeting for Tuesday, March 10th at 5:00 PM at Village Hall.

Police/Fire/ESD

Nothing to report.

Finance/ Economic Development, Insurance, Special Project

Trustee Weyeneth brought up adding at least three more summer concerts to the Saturday night schedule. Deeb stated that this conversation would be most appropriate at the committee meeting. Attorney Gaster stated that approaching this topic at a committee meeting would be best.

Old Business

Deeb spoke about the Campfires and Cocktails Gala that she will be attending on behalf of the Village.

Deeb informed the board that the Peoria Riverfront Museum will be giving free admission to municipalities on one requested day. She is trying to evaluate what day would be best to select for Metamora.

Weyeneth stated that he attended Snyder Village's fundraiser at Metamora Fields. He gave glowing remarks and stated that the event seemed to be a success.

New Business

There was no new business.

Executive Session – If Requested

Trustee Alig made a motion to enter Executive Session under Section 2(c)(2) of the Open Meetings Act (OMA) to discuss collective bargaining matters between a public body and its employees or their representatives at 7:53 PM with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Adjourn

The board entered back into regular session at 8:12 PM. With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 8:12 PM.

Katie Garber

Village Clerk