

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL, HELD JUNE 02, 2026**

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

Village Clerk, Katie Garber, called the roll call.

Present:

President: Deeb

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

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held May 19, 2026, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Alig seconding. With a vote of 6 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 6 yeas, 0 nays, the motion passed.

**Recognize Guests/Public Comment**

There was no public comment.

**Mayor's Report**

President Deeb gave her report which included the following:

- Hanover 190 week
- Village wide garage sale reminder
- Video by MGS students of the history of Metamora
- Meeting with Limelight Communications regarding the potential of doing a monthly publication of happenings in Metamora – Dawn will be getting more

information

- Signage in Metamora – both the Village of Metamora welcome sign and yard signs around the Village in the future

Dawn appointed new committees. The following are the new committees:

- Public Works – Chairperson: Chris Bowers; Committee Member: Bill Nauman
- Finance, Planning, and Zoning – Chairperson: Darin Alig; Committee Member: Merle Weyeneth
- Public Health and Public Safety – Chairperson: Eric Schierer; Committee Member: Fred Glueck
- Employee Relations – Chairperson: Eric Schierer; Committee Member: Chris Bowers
- Economic Development and Special Projects – Chairperson: Dawn Deeb; Committee Member: Village Administrator Cole McDaniel
- Staff and who they report to: Public Works Director – Chris Bowers; Police Chief – Eric Schierer; Fire Chief – Fred Glueck; Office Manager – Village President Dawn Deeb; Community Development Director – Village President Dawn Deeb and Village Administrator Cole McDaniel
- Mayor Pro Tem – Bill Nauman
- Liquor Commissioner – Village President Dawn Deeb

Following the resetting of committees, Dawn mentioned that a new contact list needed to be put together as the current one is outdated. Cole stated that if he receives the list of new committees from Dawn he will reach out to all members to get current contact information.

Dawn brought up the 2026-2027 fiscal budget for approval.

- Trustee Bowers made a motion to approve the 2026-2027 fiscal budget with Trustee Weyeneth seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Dawn brought up the potential for donating to St. Mary's Golf Outing. Deeb inquired how donation or sponsorship requests should be handled given the money being used is taxpayer money. She asked where the line should be drawn with donations. When Attorney Brunton arrived, he weighed in on this topic. Brunton shared the Village trustees can use their discretion when deciding to give small donations. He shared that if a benefit to a broader group of Village members can be justified through the cause that it becomes easier to justify the sponsorship.

- Trustee Bowers made a motion to approve the \$500 donation to the St. Mary's Golf Outing for the purpose of fixing the ballfields used by a wide variety of

Village members with Trustee Schierer seconding. With a vote of 6 yeas, 0 nays, the motion passed.

### **Treasurer's Report**

There was no report.

### **Administrative Report – Cole McDaniel**

Cole gave overviews of the following items:

- The capital improvement plan he finalized for all trustees to review
- Summary of funding options for the public safety building
- Summary of the request for qualifications for construction manager services for the public safety building and how the construction manager will be selected

### **Economic Development – Katie Garber**

Garber shared that a small equipment grant for almost \$13,000 she applied for last fall for the fire department has been awarded. She shared that Chief Sluga would have follow-up information regarding this grant later in the meeting.

### **Attorney's Report**

Attorney Brunton presented the Ordinance Amending the Zoning Code to Permit Accessory Dwelling Units as a Special Use in Residential Zoning Districts.

- Trustee Schierer made a motion to approve the Ordinance Amending the Zoning Code to Permit Accessory Dwelling Units as a Special Use in Residential Zoning Districts with Trustee Glueck seconding. With a vote of 4 yeas, 2 nays, the motion passed.

Attorney Brunton presented the Ordinance Approving Special Use to Allow an Accessory Dwelling Unit at 100 W. Pine Street in Metamora.

- Trustee Bowers made a motion to approve the Ordinance Approving Special Use to Allow an Accessory Dwelling Unit at 100 W. Pine Street in Metamora with Trustee Alig seconding. With a vote of 4 yeas, 2 nays, the motion passed.

Attorney Brunton brought up the financing for the public safety building. He shared financing amounts and percentage rates and shared that the best option for financing the project is by issuing an alternate revenue bond. He gave an overview of the benefits to financing the project in this way. Cole McDaniel shared that the next step following gathering the financing information is to set a meeting with Rural Fire Department to get confirmation of their end of the funding. Garber shared that she inquired about Rural's availability and will be able to set that meeting in the upcoming weeks.

Brunton presented the Resolution Making Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds on an Obligation Issued by the Village of Metamora. This is a requirement of the Securities Act that the Village adopts a resolution allowing the Village to reimburse itself from the bond that will be issued for expenses incurred prior to issuing.

- Trustee Weyeneth made a motion to approve the Resolution Making Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds on an Obligation Issued by the Village of Metamora with Trustee Alig seconding. With a vote of 6 yeas, 0 nays, the motion passed.

### **Engineer's Report**

There was no report.

### **Committee Reports**

#### **Public Works Department**

Nothing to report.

#### **Police/Fire/ESD**

Fire Chief Mike Sluga shared a quote for Rit Paks, the equipment being funded by the small equipment grant. Given that the grant was applied for in the fall of 2025, the price for the equipment went up by \$1,357 plus the shipping cost. The purchase of the Rit Paks needs to be approved and the grant will reimburse the awarded amount. Garber stated it would be best for her to receive the digital Docusign before purchasing and Sluga agreed to wait to purchase until that is received.

- Trustee Glueck made a motion to purchase Rit Paks not to exceed \$15,000 with Trustee Schierer seconding. With a vote of 6 yeas, 0 nays, the motion passed.

Fire Chief Sluga also presented a quote to purchase replacement air bottles. He shared that bottles were damaged in a training. He contacted those in charge of the training because he feels the Metamora Fire Department shouldn't have to pay for these given they were damaged in training. He is unsure what their response will be. In the meantime, these bottles need to be purchased.

Trustee Glueck made a motion to purchase replacement air bottles not to exceed \$8,000 with Trustee Schierer seconding. With a vote of 6 yeas, 0 nays, the motion passed.

### **Finance/ Economic Development, Insurance, Special Project**

Brunton shared there will need to be an appropriation hearing in July following the passing of the 2026-2027 budget.

### **Old Business**

Dawn shared that Chief Rebman found a new squad car in the Chicago area. He suggested an old squad car owned by the department be traded for this vehicle with the total cost of the new vehicle being \$49,045. She stated that \$70,000 was already in the police budget for a new vehicle. Brunton shared that this needs to be added to the agenda for approval, but a consensus can be taken so that Chief Rebman can move forward before the next meeting. The full board gave a consensus that they approve the trading of the old vehicle with the purchase of the new vehicle.

Dawn inquired if the trustees had opinions on how much to charge for the parks of Woodford County post cards. The trustees were fine with whatever Dawn decided.

### **New Business**

Dawn informed the board that the Village of Metamora will be participating in the America 250 national movement to read the Declaration of Independence on July 8<sup>th</sup>. This will happen during Dinner on the Bricks. Planning is underway for this.

Trustee Weyeneth shared that he is participating in a National Anthem singing contest with Channel 25 and urged those in attendance to vote for him, if they would like.

### **Executive Session – If Requested**

There was no executive session.

## **Adjourn**

With no more to discuss, Trustee Glueck made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:33 PM.

Katie Garber

Village Clerk