MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF METAMORA, IL., HELD OCTOBER 6, 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.

Present:

President: Deeb

Trustees: Nauman, Weyeneth, Glueck, Bowers, Alig

Absent:

Trustees: Schierer

Those in attendance recited the Pledge of Allegiance.

Minutes of the regular meeting held September 15, 2026, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 4 yeas, 0 nays, and 1 abstention from Trustee Alig, the motion passed.

Minutes of the special meeting held September 22, 2026, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Minutes of the executive session held September 15, 2026, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Glueck seconding. With a vote of 4 yeas, 0 nays, and 1 abstention from Trustee Alig, the motion passed.

The warrant list was reviewed. Trustee Bowers made a motion for approval with Trustee Alig seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Recognize Guests/Public Comment

Jessica Wagner (303 N. Spring St.) – Wagner brought a list of questions to the trustees

regarding Flock cameras, raising concerns about them. President Deeb stated it would be best to submit a FOIA request to Chief Rebman to get these questions answered. Given Wagner works directly with Nexamp, Weyeneth inquired with her about receiving a contact with Nexamp to speak about the grass out on the solar site. Wagner stated she would help Weyeneth get in contact with Nexamp.

Mayor's Report

Nothing to report.

Treasurer's Report

There was no report.

Administrative Consultant – Cole McDaniel

McDaniel gave a report on the following:

- Public safety building and the budget related to it; McDaniel met with PJ Hoerr and was able to get them to agree to a rate decrease for their construction management fees from 4.5% to 3.9% to save the Village roughly $72,000
- Enterprise Zone expansion

Economic Development – Katie Garber

Garber shared that the ITEP grant has been submitted alongside Germantown. Also, Shine a Light registration is opening for the Christmas trees on the Square, with an online portal available this year for an electronic registration option.

Attorney's Report

A resolution approving the agreement with Farnsworth Group for engineering services for infrastructure work for the new public safety building project was presented to the trustees.

- Trustee Weyeneth made a motion to approve the resolution approving the agreement with Farnsworth Group for engineering services for infrastructure work for the new public safety building project with Trustee Alig seconding. With a vote of 5 yeas, 0 nays, the motion passed.

A resolution approving the agreement with Midwest Engineering and Testing (MET) for geotechnical services for infrastructure work for the new public safety building project was presented to the trustees.

- Trustee Bowers made a motion to approve the resolution approving the agreement with Midwest Engineering and Testing (MET) for geotechnical services for infrastructure work for the new public safety building project with Trustee Alig seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Brunton gave a report on the following:

- Metamora Rural and Emergency 116
- Public Safety Building
- Enterprise Zone and necessary public hearing in East Peoria
- Building code updates

Engineer's Report

Laura Tobben with Farnsworth gave a brief update on the public safety building project and the infrastructure related to it. Tobben also gave an update on the proposed salt storage building.

Committee Reports

Public Works Department

Nauman mentioned planning a committee meeting. Deeb stated this meeting would be penciled in for October 27th with the board members to confirm this at the next regular meeting.

Public Health and Public Safety

An invoice for Simply Signs in the amount of $1,096.90 for renumbering the fire department's trucks, which was discussed at the last regular meeting and had consensus for approval, was presented to the trustees.

- Trustee Glueck made a motion to approve the invoice to Simply Signs in the amount of $1,096.90 with Trustee Nauman seconding. With a vote of 5 yeas, 0 nays, the motion passed.

An invoice for Art by Tone in the amount of $720.00 for relettering the brush truck, which was discussed at the last regular meeting and had consensus for approval, was presented to the trustees.

- Trustee Glueck made a motion to approve the invoice to Art by Tone in the amount of $720.00 with Trustee Nauman seconding. With a vote of 5 yeas, 0 nays, the motion passed.

Finance, Planning, and Zoning

Nothing to report.

Employee Relations

Bowers gave a brief update about employee communications.

Code Enforcement

The code enforcement software is in progress, with launch anticipated after Jason Jones reviews the program.

Economic Development and Special Projects

Nothing to report.

Old Business

There was no old business.

New Business

There was no new business.

Executive Session – If Requested

There was no executive session.

Adjourn

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:33 PM.

Katie Garber, Village Clerk