

Village of Metamora
Regular Council Meeting
Minutes
November 20, 2017
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 86-17 Spearing moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Warren had nothing to report.
- 7) **Approval of Consent Agenda:** 87-17 Morris moved, Griswold 2nd, to approve the consent agenda.
- 8) **Planning Commission:** Sauve stated that they approved the motel parking lot.
- 9) **DDA:** Clark stated that they have just been working on the façade grants.
- 10) **Council Communications:** Sauve reminded everyone of the tree lighting on Monday, December 4th at 6:30.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Nothing to report
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Residents from the Stock road area were present and asked questions about the potential water main extension. Leichliter explained the suggested route for the water line. 88-17 Spearing moved, Griswold 2nd, to authorize our attorneys to work on getting bids from an environmental consultant, motion carried.
 - b) **Medical Marijuana Ordinance:** 89-17 Spearing moved, Griswold 2nd, to repeal and replace our current ordinance, motion carried.
 - c) **Water Rate Ordinance:** 90-17 Morris moved, S. Clark 2nd, to approve the water rate ordinance amendment, motion carried.
- 14) **New Business**
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 91-17 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:42 P.M.