

Village of Metamora
Regular Council Meeting
Minutes
December 18, 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:** 92-17 Spearing moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Not present, report is in the packets.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 93-17 Griswold moved, Morris 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Nothing to report
- 9) **DDA:** Clark stated that they were focused on the façade grants.
- 10) **Council Communications:** Nothing
- 11) **Public Time:** Nothing.
- 12) **Attorneys Report:** Nothing that is not an agenda item.
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Leichter went over the one proposal that we did get back, and explained that one other company would be interested in bidding if there were a time extension, and that four companies stated that they would not be bidding. 94-17 Morris moved, Spearing 2nd, to accept the bid from AKT Peerless contingent upon the attorney reviewing the language and the settling company submitting the funds, motion carried.
- 14) **New Business**
 - a) **Sewer Backup:** Sauve went over the details of the sewer back up at 3926 N. Oak and the receipts from the homeowners for repayment. Sauve stated that ServPro has already been out to clean up the basement, and the information has already been submitted to our insurance company. There was discussion on further clean up outside. Sauve will call some other companies first thing in the morning. 95-17 S. Clark moved, Lassen 2nd, to reimburse the homeowners the \$444.61 as submitted, motion carried.
 - b) **2018 Meeting Date Schedule:** 96-17 Spearing moved, Griswold 2nd to approve the tentative meeting schedule, motion carried.
 - c) **Logging:** Clark explained the desire to have our vacant property logged. 97-17 Spearing moved, Kinkade 2nd, to have Clark call some companies, motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 98-17 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:42 P.M.