

Village of Metamora
Regular Council Meeting
Agenda
January 15, 2018
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:** 1-18 Morris moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:**
- 6) **County Commissioner:** Warren suggest everyone check into Smart911.
- 7) **Approval of Consent Agenda:** 2-18 Griswold moved, Morris 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** No January meeting
- 9) **DDA:** No January Meeting
- 10) **Council Communications:** Nothing
- 11) **Public Time:** Phil Andrea on behalf of MAYDA (Metamora Area Youth Development Association) stated that he has dropped off all the financials and minutes pertaining the park. Now that the park has been deeded to the Village we need to discuss what happens next. He explained that we have a 5year recreational plan that was finished last year, that allows us to apply for grants. He suggested contacting Seven Ponds for useful input. Clark thanked Phil for all of his hard work!
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There was discussion on the environmental study which it to start soon and the need to make sure that the water line would not contaminate our supply.
 - b) **Sewer Backup:** Sauve explained that our insurance company stated that we are not legally responsible for this since it was caused by foreign objects in the line, and that the homeowner's service lead is coming detached from our main. They did state however, since we called Servpro, that they would cover it.
 - c) **Logging:** Clark stated that he spoke with a company that is familiar with the area and has done work at the boy scout camp and should have a price next month.
- 14) **New Business:**
- 15) **Public Time:** Tom, a resident off of Stock Rd questioned the water line extension, asking what other than the study. There was discussion on the draft contract that the settling party has proposed. It was explained that this is just a conceptual contract to do with maintenance, and not to do with whom will be serviced or where the line would run. 3-18 Spearing moved, Kinkade 2nd, to move forward with looking at the language in the proposed contract with the settlement parties, motion carried.
- 16) **Adjournment:** 4-18 Spearing moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:26 P.M.