

Village of Metamora  
Regular Council Meeting  
Minutes  
May 20, 2019  
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard 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:** 37-19 Griswold moved, S. Clark 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the report.
- 6) **Fire Report:** Lt. Sauve' went over the report.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 38-19 Spearing moved, Lassen 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** No May meeting.
- 10) **DDA:** DDA projects were discussed.
- 11) **Council Communications:** Sauve' stated that concerts in the park will start June 20<sup>th</sup> and that she is working on getting information for the restroom for the park.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Leichliter informed the council that we are still waiting on the settling parties to allow for the economist.
- 15) **New Business**
  - a) **Michael Davis-Grazing Station:** Mike Davis presented a restaurant concept for 4024 S. Oak. 39-19 S. Clark moved, Spearing 2<sup>nd</sup> to approve the recommendation resolution for the consideration of a liquor license.
  - b) **Water Extension-Pleasant St:** 40-19 Morris moved, Griswold 2<sup>nd</sup>, to move forward with seeking details on extending the water, motion carried.
  - c) **Metamora General:** 41-19 Lassen moved, Griswold 2<sup>nd</sup>, to grant permission for the installation of a sidewalk, provided the lease agreement and insurance is taken care of, motion carried.
  - d) **DPW-Fulltime:** Discussion on hiring our DPW fulltime, with health insurance.
  - e) **Treasurer Report:** 42-19 Spearing moved, Lassen 2<sup>nd</sup>, to authorize Richards to switch banks, motion carried. 43-19 Morris moved, Griswold 2<sup>nd</sup>, to open a checking account in addition to our savings account at Chase, motion carried.
  - f) **Summer Sewer Credit:** 44-19 Spearing moved, S. Clark 2<sup>nd</sup>, to approve the summer sewer credit, motion carried.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 45-19 Lassen moved, Spearing 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 8:14 P.M.