

Village of Metamora
Regular Council Meeting
Minutes
November 18, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv e X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 71-19 Morris moved, Griswold 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** The officer went over the monthly report.
- 6) **Fire Report:** Lt. Sauv e went over the monthly report.
- 7) **County Commissioner:**
- 8) **Approval of Consent Agenda:** 72-19 Spearing moved, Kinkade 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** Nothing to report
- 10) **DDA:** Clark stated that there was discussion on the ongoing faade grants.
- 11) **Council Communications:** Clark announced that Brad Elling, from Elling Tree has replaced the tree in Harmer Park.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** At this point our hands are tied, we are waiting to hear back from the settling parties.
 - b) **Heat for Barn:** Sauv e went over the quotes for the furnace and the propane. 73-19 Morris moved, S. Clark 2nd, to approve the quote from Curry Heating & Cooling and from Parsch Oil, motion carried.
- 15) **New Business:** Nothing
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 74-19 Spearing moved, Griswold 2nd, to adjourn, motion carried. Meeting adjourned at 7:21 P.M.