

Village of Metamora
Regular Council Meeting
Minutes
January 20, 2020
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv  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:** 1-20 S. Clark moved, Griswold 2nd, to approve the agenda with the addition of b) late fee for taxes, under new business, motion carried.
- 5) **Police Report:** Sargant Setter went over the monthly report.
- 6) **Fire Report:** Lieutenant Sauv  went over the monthly report.
- 7) **County Commissioner:** Not present.
- 8) **Approval of Consent Agenda:** 2-20 Spearing moved, Lassen 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** No January meeting.
- 10) **DDA:** No January meeting. Clark stated that they are in the process of working on the budget and working on getting a couple bids for the bathrooms.
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Sherry O'Neil, from Stockwood Hills, stated that she is present to hear communication on the water issue.
- 13) **Attorneys Report:** agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There was discussion on the fact that we have not heard anything from the settling parties since the report by the expert.
- 15) **New Business**
 - a) **Attorney Retainer:** 3-20 Spearing moved Kinkade 2nd, to approve the attorney retainer agreement, motion carried.
 - b) **Late Fees for Taxes:** 4-20 Spearing moved, Griswold 2nd, to approve the Property Tax Late Fee Resolution, Roll call vote was taken, Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 5-20 Spearing moved, Lassen 2nd, to adjourn, motion carried. Meeting adjourned at 7:14 P.M.