

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



- 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 A
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 31-20 motion by Griswold, support by Morris to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

**ZBA: 32-20 motion by Morris, support by Spearing to go into the ZBA public hearing. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

1) **Keeth Variance: 33-20 motion by S. Clark, support by Griswold to accept the variance to allow the offset of the new garage to be built in the front, side yard as it complies with the drawing provided; as it is not blocking the residence and the setbacks are met. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried. 34-20 motion by Griswold, support by S. Clark to go back into regular session. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

- 5) **Police Report:** Not present, report is provided in the packet
- 6) **Fire Report:** Not present, report is provided in the packet
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda: 35-20 motion by Morris, support by Spearing, to approve to consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**
- 9) **Planning Commission:** No July meeting
- 10) **DDA:** Sauv e spoke about the DDA informational meeting on August 4<sup>th</sup>.
  - a) **Roadside Restroom:** Clark mentioned that this is put on hold for now.
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney went over the revised water purchase agreement and the easement agreement. **36-20 motion by Griswold, support by Morris, to allow Denney to tender the agreements to the settling parties for discussion purposes only. 37-20 Spearing moved, support by Morris, to approve the agreement from F&V for two new pumps for \$24, 500.00. Roll**

**call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

**15) New Business**

**a) Sewer Pumps: 37-20 Spearing moved, support by Morris, to approve the agreement from F&V for two new pumps for \$24, 500.00. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

**b) Sewer Backup:** Brian Lee with F&V spoke about a sewer back up on N. Oak st. where in the past it has backed up into the basement, a backflow preventer was put in place to prevent it from happening. Since then, with the heavy rains, it has backed up into the yard. Heavy influent from sump pumps and down spouts are believed to be the issue. They will be working on ways to correct this.

**c) Storm Sewer:** Clark explained that we had an issue with two storm drains and that Jeff Evans was called in to repair them.

**d) Tree Removal & Stump Grinding: 38-20 Morris, support by Griswold, to have Edwards remove the pine trees for \$750.00. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried.**

**16) Public Time:** Nothing

**17) Adjournment: 39-20 motion by S. Clark, support by Morris, to adjourn the meeting. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; motion carried. Meeting adjourned at 7:48 P.M.**