

Village of Metamora
Regular Council Meeting
Minutes

February 15, 2021
7: 00 p.m.
ZOOM Meeting



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauvé X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, John Griswold A, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 7-21 Motion by Spearing, support by Morris to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 5) **Police Report:** In the packet
- 6) **Fire Report:** No report, no meeting
- 7) **County Commissioner:** Warren reported that the County will be partially opening back up on the 22nd.
- 8) **Approval of Consent Agenda: 8-21 Motion by Morris, support by Spearing to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 9) **Planning Commission:** No meeting
- 10) **DDA:** Spoke about façade grants and N. Oak St.
- 11) **Council Communications:** Discussion on pot holes and the new speed limit signs.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney discussed the agreement and the issues with it. A number of residents spoke on the issue. Denney is hopeful that we will have an agreement next month to vote on.
- 15) **New Business**
 - a) **Park Regulation Ordinance:** Denney presented the ordinance. There was discussion on the speed limit. **9-21 Motion by Morris, support by Kinkade to approve the ordinance pending the speed limit information. Roll call vote was taken: J. Clark, aye; Morris, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
 - b) **Treasurer Report & Investment and Depository Resolution: 10-21 Motion by Spearing, support by S. Clark to approve the policy with the designated banks of Independent Bank, Chase Bank and ELGA Credit Union. Roll call vote was taken: J. Clark, aye; Morris, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 16) **Public Time:** Karen spoke about the speed limit in the park ordinance.
- 17) **Adjournment: 11-21 Motion by Spearing, support by Kinkade to adjourn. Roll call vote was taken: J. Clark, aye; Morris, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. Meeting adjourned 8:26 P.M.**