

**Village of Metamora**  
**Regular Council Meeting**  
**Agenda**  
**May 17, 2021**  
**7: 00 p.m.**



- 1) **Call to Order: at 7:00 P.M.**
- 2) **Roll Call: Tina Sauvé X, Janet Richard A, John Clark X, Attorney X, Larry Morris X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X**
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 29-21 Motion by Griswold, support by S. Clark to approve the agenda, motion carried**
- 5) **Police Report:** Officer Best went over the monthly report.
- 6) **Fire Report:** T. Sauvé went over the monthly report.
- 7) **County Commissioner:** Warren spoke about the county building being open to the public.
- 8) **Approval of Consent Agenda: 30-21 Motion by Kinkade, support by Morris to approve the consent agenda, motion carried.**
- 9) **Planning Commission:** No May meeting
- 10) **DDA:**
  - a) **31-21 Motion by S. Clark, support by Griswold to accept the resignation as submitted for Bill Forrest, motion carried. 32-21 Motion by Spearing, support by Morris, S. Clark abstained, to appoint Bill Holden to the DDA, motion carried.** Clark stated that weather permitting they will be starting on N. Oak on June 2<sup>nd</sup>. Victor spoke about a trail design with a decorative entrance.
- 11) **Council Communications:** Sauvé stated that the chamber wishes to start the car show this month. **33-21 Motion by S. Clark, support by Morris to allow the closing of a portion of S. Oak for the car show, motion carried.**
- 12) **Public Time:** Karen Braschayko spoke about the issues she sees with the use of the N. Oak St Park. Michael Gildner spoke in favor of allowing off road vehicles on the trails. Victor brought up the wedding venue, and parking issues. Liz Gardner spoke about the trails in the park and signage.
- 13) **Attorneys Report:** all agenda items
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney gave an update that the that the settling parties had 7 out of the 10 signatures needed.
  - b) **Park Regulation Ordinance:** Denney explained our options. There was discussion on enforcement and signage. **34-21 Motion by S. Clark, support by Spearing, to remove the 15 hp signs and put-up signs stating caution pedestrians, or pedestrians have the right away signs, motion carried.**
- 15) **New Business**
  - a) **Summer Sewer Credit: 35-21 Motion by Spearing, support by S. Clark, to approve the summer sewer credit, motion carried.**
- 16) **Public Time:** Braschayko spoke again about her disappointment in the council's decision. L. Gardner stated that she appreciates our intention to keep it safe. M. Gildner thanked the council in doing the sensible thing. Karen Crown stated that this is a tight knit community and if there are issues, they will get addressed and not be a large problem.
- 17) **Adjournment: 36-21 Motion by S. Clark, support by Griswold, to adjourn the meeting, motion carried.** Meeting adjourned at 7:48 P.M.