

Village of Metamora
Regular Council Meeting
Minutes
July 19, 2021
7: 00 p.m.



- 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 X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 45-21 Motion by Griswold support by S. Clark to approve the agenda, motion carried.**
- 5) **Public Hearing: Vacation of Deer Street:** No members of the public present. The clerk's office did not receive any objections or comments in regards to this. Public hearing ended at 7:01 P.M.
- 6) **Police Report:** report is in the packet
- 7) **Fire Report:** T. Sauvé went over the report in the packet
- 8) **County Commissioner:** Warren spoke about the county water parks.
- 9) **Approval of Consent Agenda: 46-21 Motion by Spearing support by Kinkade to approve the consent agenda, motion carried.**
- 10) **Planning Commission:** No meeting
- 11) **DDA:** Discussed N. Oak St and needing a new chairman.
- 12) **Council Communications:** Nothing
- 13) **Public Time:** Nothing
- 14) **Attorneys Report:** All agenda items
- 15) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Leichliter stated that the agreement has been fully signed, now the it is up to the WIH to do the design and get approval from the state.
- 16) **New Business**
 - a) **Vacation of Deer Street: 47-21 Motion by Spearing support Griswold to approve the resolution to vacate Deer St. Roll call vote was taken, J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.** Leichliter will file with register of deeds.
 - b) **Metamora Days: 48-21 Motion by Kinkade support Morris to approve special event application, motion carried.**
- 17) **Public Time:** Nothing
- 18) **Adjournment: 49-21 Motion by Spearing support Morris to adjourn the meeting, motion carried.** Meeting adjourned at 7:12 P.M.