

Village of Metamora
Regular Council Meeting
Minutes
November 15, 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 A
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 63-21 Motion by Griswold support by S. Clark to approve the agenda, motion carried.**
- 5) **Police Report:** Sauvé stated that the report is in the packet.
- 6) **Fire Report:** Lt. Sauvé went over the monthly report.
- 7) **County Commissioner:** Warren spoke about a proposed resolution that he presented to the county in regards to vaccine mandates, and about a forensic audit. He also explained the redistricting of the County Commissioners.
- 8) **Approval of Consent Agenda: 64-21 Motion by Spearing support by Griswold to approve the consent agenda, motion carried.**
- 9) **Planning Commission:** Sauvé stated that there was a meeting, but no quorum.
- 10) **DDA:** Clark explained that there was discussion of the façade grant ending. He also stated that the DDA will be sponsoring the carriage rides again this year.
- 11) **Council Communications:** Sauvé explained that the invite to the annual joint Christmas meeting with the Township is coming up was emailed and that paper copies were available.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** All agenda items
- 14) **Unfinished Business:** Nothing
- 15) **New Business**
 - a) **Dump Truck:** There was discussion on selling our dump truck and applying the funds we receive towards a pick-up truck. **65-21 Motion by S. Clark support by Griswold to advertise the request for bid, with a minimum bid of \$13,700.00, and that the Village has the right to accept or reject any and all bids, motion carried.**
- 16) **Public Time:** S. Clark asked about the cement repair around the light poles and it was discussed that this has been put on hold until the spring.
- 17) **Adjournment: 65-21 Motion by Spearing support by S. Clark to adjourn the meeting, motion carried.** Meeting adjourned at 7:18 P.M.