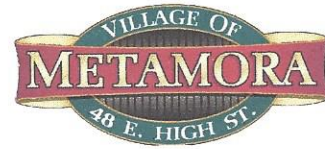


Village of Metamora
Regular Council Meeting
Minutes
October 18, 2021
7: 00 p.m.



- 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, John Griswold A, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 56-21 Motion by Spearing, support by Morris to approve the agenda, motion carried.**
- 5) **Police Report:** No one present, report is in the packet
- 6) **Fire Report:** Lt Sauv e went over the report and spoke about upcoming events.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda: 57-21 Motion by Morris, support by Kinkade to approve the consent agenda, motion carried**
- 9) **Planning Commission:** No meeting
- 10) **DDA:** Clark stated that they discussed facade grants. Richard stated that the DDA is still looking for a new member.
- 11) **Council Communications:** Sauv e announced that there will not be a tree lighting ceremony with the Murphy students.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business:** Nothing
- 15) **New Business**
 - a) **Horse Parade: 58-21 Motion by Spearing, support by S. Clark to approve the event application, motion carried.**
 - b) **Rowe-3749 N. Oak: 59-21 Motion by S. Clark, support by Spearing, to accept the proposal from Rowe, motion carried.**
 - c) **Stamped Concrete: 60-21 Motion by Spearing, support by Kinkade to approve the bid from Prain for stamped concrete, motion carried.**
 - d) **F&V CPI Increase: 61-21 Motion by Spearing, support by S. Clark, to approve the CPI increase for F&V, motion carried.**
- 16) **Public Time:** Nothing
- 17) **Adjournment: 62-21 Motion by S. Clark, support by Spearing, to adjourn, motion carried. Meeting adjourned at 7:11 P.M.**