

Village of Metamora
Regular Council Meeting
Minutes
June 19, 2017
7: 00 p.m.



- 1) **Call to Order: at 7:00 P.M.**
- 2) **Roll Call: Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X**
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 37-17 Spearing moved, Griswold 2nd, to approve the agenda, motion carried.**
- 5) **Police Report: Not Present**
- 6) **County Commissioner: Commissioner Warren was present, but had nothing to add.**
- 7) **Approval of Consent Agenda: 38-17 Morris moved, Kinkade 2nd, to approve the consent agenda, motion carried.**
- 8) **Planning Commission:**
 - a) **New Members:** Walker stated that they put Beth Dietz on at their last meeting. Sauve explained that Janet Richards and Rich Bearss would like to be on the Planning Commission also. **39-17 Kinkade moved, Spearing 2nd, to approve all the 3 the planning commission, motion carried.**
- 9) **DDA:**
 - a) **Budget:** Victor stated that the budget does not show the line item for their upcoming façade grant project, which would be \$200,000.00 coming out of the line item that says reserved for future projects. **40-17 Spearing moved, Morris 2nd, to approve the DDA budget with the proposed change, motion carried.**
 - b) **Proposed Park Deed:** There was discussion on the deeding of the park property to the Village and the issue of maintenance. **41-17 Spearing moved, Morris 2nd, to approve the language in the deed to be forwarded to the DDA, motion carried.** Victor explained that the façade grant program would be to help the business owners invest in the exterior of their property. The grant would be a reimbursement, matching grant up to 75%.
- 10) **Council Communications:** Sauve stated that concert in the park start this week on the 22nd. She also stated that Rowe is still looking into a way to fix Oak St, that rubbalizing it may be an option, and that the DDA is open to the idea of bonding the road. Griswold raised the concern of trucks using N. Oak that are over 6 axels.
- 11) **Public Time:** Victor stated that he has bought the party store/ station property and that his plans are to keep it a party store, have baked goods, sandwiches and a coffee shop. He also explained that he just bought the brick building to the north of the White Horse and his plans are to develop it into a 6-bedroom hotel. Victor brought up that when the noise and vibration study company was out here, that they had mentioned that our noise ordinance is outdated and that we should look into it.
- 12) **Attorneys Report: Nothing**
- 13) **Unfinished Business**

a) Engineering Management-Water Extension: Sauve stated that the company will be out on Thursday to collect their water samples.

14) New Business

a) Stockwood Hills Homeowners Association: Members of the HOA were present to talk about the areas of water contamination and to express their thoughts on what a big issue this is for them.

b) Metamora Days

1) Special Event Application: 42-17 Spearing moved, Kinkade 2nd, to approve the event application, motion carried.

2) Fireworks: 43-17 Spearing moved, Kinkade 2nd, to approve the use of the lagoon property for the fireworks, motion carried. 44-17 S. Clark moved, Griswold 2nd, to approve the purchase of product, to be the same amount as last year, motion carried.

c) Summer Sewer Credit: 45-17 Spearing moved, S. Clark 2nd, to approve the summer sewer credit, motion carried.

d) New Pump Quote: 46-17 Spearing moved, Kinkade 2nd, to approve the purchase of the new pump, motion carried.

15) Public Time: 47-17 Griswold moved, S. Clark 2nd, to have our attorney review the noise ordinance, motion carried.

16) Adjournment: 48-17 Spearing moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned.