

Village of Metamora
Regular Council Meeting
Minutes
July 15, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard X, John Clark X, Attorney X, Larry Morris A, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 55-19 Griswold moved, Spearing 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Officer Plowman went over the monthly report.
- 6) **Fire Report:** There was not a July meeting, so no report.
- 7) **County Commissioner:** Nothing to report
- 8) **Approval of Consent Agenda:** 56-19 Spearing moved, Griswold 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** Nothing to report
- 10) **DDA:** Nothing to report
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Denney needs some information from Victor on the lease agreements.
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that the economist is still working on this with hopes of a report next month.
 - b) **Water Extension-Pleasant St:** It was discussed to have F&V give a quote for oversite, if the owners were to contract the work themselves.
- 15) **New Business**
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 57-19 S. Clark moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:15 P.M.