

**Village of Metamora**  
**Regular Council Meeting**  
**Agenda**  
**March 15, 2021**  
**7: 00 p.m.**  
**ZOOM Meeting**



- 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: 14-21 Motion by S. Clark, support by Morris to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
- 5) **Police Report:** Chief Mallett went over the report
- 6) **Fire Report:** Report provided
- 7) **County Commissioner:** Warren stated that the County now has the Johnson & Johnson vaccine.
- 8) **Approval of Consent Agenda: 15-21 Motion by Griswold, support by Morris to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
- 9) **Planning Commission:** No March meeting
- 10) **DDA:**
  - a) **Terms: 16-21 Motion by S. Clark, support by Morris to reappoint Victor and Carol to the DDA. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
  - b) **2021-2022 Budget: 17-21 Motion by Spearing, support by Kinkade to approve the DDA budget. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**

Victor brought up the fact that there's been talk about redistricting the DDA boundaries. There was also discussion on providing the DDA with projects that the Village would like reimbursement for.
- 11) **Council Communications:** Discussion on the ponds smelling.
- 12) **Public Time:** Karen Braschayko discussed the park ordinance and her issues with vehicles in the park.
- 13) **Attorneys Report:** All agenda items
- 14) **Unfinished Business**
  - a) **Engineering Management-Water Extension: 18-21 Motion by Spearing, support by Morris to approve the Potable Water Purchase Agreement and to authorize Village President John Clark on behalf of the Village to sign the Potable Water Purchase Agreement, subject to the following two conditions: No later than May 15, 2021, Water Infrastructure Holdings, LLC (WIH) must do the following: (1) Tender appropriate documentation from Water Infrastructure Holdings, LLC sufficient to confirm that it is a limited liability company in good standing in the State in which it is established and tender to the Village a copy of the executed Operating Agreement for WIH. (2) WIH must execute and tender to the Village the Potable Water Purchase Agreement approved by the Village. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
  - b) **Park Regulation Ordinance: 19-21 Motion by Griswold, support by Spearing, to table the issue. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
- 15) **New Business**

- a) **2021-2022 Budget Resolution: 20-21 Motion by Spearing, support by S. Clark to approve the budget resolution. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
  - b) **2021-2022 General Appropriations Act: 21-21 Motion by Morris, support by Griswold to approve the general appropriations act. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried.**
- 16) **Public Time:** Members of the public thanked the Council and Mr. Denney for the years of hard work to approve the water agreement.
- 17) **Adjournment: 22-21 Motion by Spearing, support by S. Clark to adjourn. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkaid, aye; motion carried. Meeting adjourned**