

Village of Metamora
Regular Council Meeting
Minutes
December 20, 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 X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 67-21 Motion by Spearing, support by S. Clark to approve the agenda, motion carried.**
- 5) **Police Report:** Officers Setter and Plowman went over the monthly report.
- 6) **Fire Report:** Sauvé went over the report.
- 7) **County Commissioner:**
- 8) **Approval of Consent Agenda: 68-21 Motion by Morris, support by Griswold, Kinkade abstained, to approve the consent agenda, motion carried.**
- 9) **Planning Commission:**
 - a) **2022 Terms & Slate of Officers: 69-21 Motion by Kinkade, support by S. Clark to approve the terms & slate of officers, motion carried.**
- 10) **DDA:** There was discussion about the resignation of Mr. Forrest and that the DDA believes that since they did not approve his resignation that he is still on. However, it is the Village that appoints members to the DDA board, and officially approves the resignations. Which the Village Council did, effective June 1st as stated in the resignation letter. Kinkade stated that she feels that since Janet Richard has been attending the DDA meetings, with the hopes of being appointed, that she should be appointed to the board. The attorney explained that the Village President nominates someone and then our council votes on that nomination. This item will be discussed again next month. There was a discussion on redistricting the boundaries.
- 11) **Council Communications:** Sauvé stated that she received a small community grant and will be getting new banners with it. We have received the first payment of the ARPA Covid funding. There was discussion on getting a permanent generator for the main sewer lift station with these funds.
- 12) **Public Time:** Nothing
- 13) **Unfinished Business**
 - a) **Dump Truck:** Nothing new
- 14) **New Business**
 - a) **2022 Meeting Dates: 70-21 Motion by Spearing, support by Kinkade, to approve the 2022 meeting dates, motion carried**
 - b) **3749 N. Oak Sewer Study:** There was discussion on the report, and who is ultimately responsible.
- 15) **Public Time:** Nothing
- 16) **Adjournment: 71-21 Motion by S. Clark, support by Griswold, to adjourn the meeting, motion carried.** Meeting adjourned 7:47 P.M.