

Village of Metamora
Regular Council Meeting
Minutes
January 17, 2022
7: 00 p.m.



President John Clark called the meeting to order at 7:00 P.M followed by the Pledge of Allegiance.

Present: President John Clark, Clerk Tina Sauvé, Attorney Leichliter, Trustees Larry Morris, John Griswold, Suzy Clark, Liz Spearing and Marci Kinkade

Absent: Treasurer Janet Richard

Also Present: Richard Campbell and Fire Captain Dan Sauvé

01-22

Motion by Griswold, support by Morris, to approve the agenda as presented, motion carried.

Police Report

No report presented, no officer present

Fire Report

Captain Sauvé went over the monthly report, he stated that last year they had 426 runs, which is the highest number ever.

County Commissioner

Not present

02-22

Motion by Spearing, support by Kinkade to approve the consent agenda, motion carried.

Planning Commission

Nothing at this time.

DDA

Clark nominated William Forrest to the DDA board. **03-22 Motion by S. Clark, support by Morris, to appoint Forrest to the DDA board. Roll call vote was taken: Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, nay; Kinkade, nay. Motion carried.**

Council Communications

Clark informed the council of a new development that is being proposed on the west side of town.

Public Time

Nothing at this time.

Attorneys Report

Nothing at this time.

Unfinished Business

Dump Truck: Clark explained that he will get the truck running in time to accept bids in the spring.

3749 N. Oak Sewer: Discussion on the price of the grinder pump and crock, in addition to power and excavating being needed. There was discussion on this not being a Village responsibility, that it falls back on the builder. We will look into prices on the excavating and power.

New Business

04-22

Motion by Spearing, support by Griswold, to appoint Richard Campbell to the board for a partial term, motion carried.

Adjourn

05-22 Motion by Spearing, support by S. Clark, to adjourn the meeting at 7:41 P.M, motion carried.

Tina Sauvé

Tina Sauvé, Clerk
Recording Secretary