

Metamora Village Council met for a special session on Monday, April 11, 2022 at 7:00 p.m.

Council members present: President Karon Lane, Cindi Pawlaczyk, Karen Noward, John Hudik, John Pupos and Cathy Mossing.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer and Village Administrator/Zoning Inspector Jeff Pawlaczyk

Mayor Sauerlender opened the meeting with the Pledge of Allegiance

Old Business - A special meeting was called into session to discuss hiring help to apply for the NatureWorks grant. Cathy Mossing and Heather Lumbrezer have been working on this grant and feel like it would be beneficial to receive guidance. It also would be good experience to give them the knowledge needed to apply for future grants. Danielle from CT Consultants would come once a week for three weeks around two to three hours each session, the cost not to exceed \$1,000.00 total for her service.

John Pupos moved to open a PO for \$1,000.00 to hire Danielle from CT Consultants to help Cathy Mossing and Heather Lumbrezer work on the NatureWorks Grant, also allowing Heather to work over her 32 hours a week but no more than 40 hours a week for 4 weeks if needed to work on the grant. Seconded by Karon Lane and approved by council.

Council discussed the purchase of a new work truck. They received a quote from Dave White Chevrolet for a 2022 Silverado 3500 HD 4WD regular cab for \$55,715.00. This includes all the options wanted; dump bed, tool boxes, work lights and hitch. It will not have the plow mount, that is specific to the plow we have. We also received a quote from Baumann Ford for a 2022 F-450 Chassis 4WD regular cab for \$49,907.00. The ford does not have all of the "work truck" options, that would roughly cost an additional \$16,000.00. The Chevrolet truck needs to be ordered by April 17th to get the 2022 pricing, there is a price increase for 2023 trucks.

Cathy Mossing motioned that we move forward with ordering the Chevrolet truck from Dave White Chevrolet. Seconded by Karon Lane and approved by council.

Adjournment- Karen Noward motioned to adjourn at 7:29 p.m. Seconded by Cathy Mossing and approved by council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer