

VILLAGE OF MATHERVILLE

Regular Meeting

Matherville City Hall

November 28, 2011

Call to Order/Roll Call

President Stephanie McMeekan called the November meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call – Trustees present: Anji Wilson, Alicia Miller, Buffy Krack, Jim Shields, Danny Robinson, Village Clerk Jeanette Guile and Treasurer Anne Slavish.

Trustee Anji Wilson made a Motion to swear in Stephanie McMeekan in as President instead of Mayor Pro Temp. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried. Clerk Jeanette Guile Swore in Stephanie McMeekan as President.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of October 24, 2011 and November 1st special meeting. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

November Treasurer Report's were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

Public Comment

- No comments at this time.

Mayor's Report

- Mayor McMeekan reported we will pay 25% of our insurance at this time.
- Mayor McMeekan reported the Lagoon project is moving along.
- Mayor McMeekan reported The Dam is moving slowly. Does not have to be done this year.
- Mayor McMeekan informed the board she has received two letters for donation to Operation Santa Program & Mercer County Senior Center.
Trustee Anji Wilson made a motion to donate \$175.00 to Operation Santa Program & \$100.00 to Mercer County Senior Center. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Mayor McMeekan informed the board we need to have two FOIA Officer and there is free training online.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Streets & Alleys

- Committee did not have anything to report at this time.

Village & Property

- Committee did not have anything to report at this time.

Parks & Recreation

- Committee did not have anything to report at this time.

Ordinance

- Committee did not have anything to report at this time.

Finance

- Committee did not have anything to report at this time.

Property Maintenance Code

- There were no reports at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger did not have anything to report at this time.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman reported pulling the pump on #2 well.

Delinquent List

- Sent 1 resident letters of \$200.00 or more on late water payment.
- 1 shut off

Maintenance Supervisor Hartman reported he needs to get a new phone. Village Clerk Jeanette Guile will be contacting US Cellular to take care of.

Resident Tom Lingafelter asked the Board of Trustee if they would like to give a donation to Families for a Christmas Basket they do every year. Trustee Alicia Miller made a motion to donate \$500.00 to the Christmas Baskets. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

Unfinished Business

- Trustee Jim Shields will continue to look into My PC.com internet for the town.
- Mayor McMeekan appointed Tony Osborne as the new Board of Trustee. Trustee Anji Wilson made a motion to accept Tony Osborne as the New Board of Trustee. Trustee Alicia Miller seconded the motion. All were in favor and motion carried. Clerk Jeanette Guile swore in Tony Osborne has the new Board of Trustee. Trustee Tony Osborne took his position.
- Mayor McMeekan appointed Trustee Anji Wilson as Mayor Pro Temp. All were in favor and motion carried.

New Business

- Stop sign C Street: Trustee Alicia Miller made a motion to not accept the stop sign on C Street. Trustee Anji Wilson seconded the motion. All were in favor motion carried.

- Mill House: Trustee Alicia Miller recommended Maintenance Supervisor put a lock on the house and put up a no trespassing sign.
- Audit MFT: Clerk Jeanette Guile transferred \$2,947.50 from general account to the MFT account for Ineligible Hauling Charges.
- Levy Ordinance: Trustee Alicia Miller made a motion to accept the #4 Levy Ordinance. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

Trustee Alicia Miller suggested for the Ball Association not to have the President and Vice President to be Husband and Wife and to have more than 2 people on the board.

Resident Denny Basala suggested for next year we have Trick or Treat on October 31 and to change the time.

There being no further business to come before the Board, Trustee Buffy Krack made a motion to adjourn and Trustee Anji Wilson seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk