

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 30, 2011

Call to Order/Roll Call

President Stephanie McMeekan called the January meeting of the Board of Trustees to order at 6:00 p.m.

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of December 19, 2011. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

January Treasurer Reports were reviewed and a motion was made by Trustee Buffy Krack to approve. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Krissy Topping informed the Board the Centennial committee had \$1300.00 left from the Centennial fund. The Committee would like to put the money toward a 1 day event in June. Mayor Stephanie McMeekan will have to check with the insurance and the Board will have an answer on the next meeting in February.

Mayor's Report

- Mayor McMeekan informed the Sherrard High School would like our support of a donation for their Post Prom. Trustee Buffy Krack made a motion to donate \$100.00 to the Sherrard High School Post Prom. Trustee James Shield seconded the motion. All were in favor and the motion carried.
- Mayor McMeekan reported the Levy is moving slow.
- Mayor McMeekan reported the Lagoon project is moving along.
- Trustee Alicia Miller made a motion to have an ad put in the Times Record for the town to get dirt or site donation for the Lagoon. Trustee Anji Wilson seconded. All were in favor and the motion carried.
- Mayor McMeekan informed the board there is a class on the MFT in April if anyone is interested.

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 reported it is time to raise money for the fireworks and asked if the Board would like to donate \$4300.00 for the fireworks and insurance. Trustee Anji Wilson made a motion to donate \$4300.00 for the fireworks and insurance. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.
- Fire man Jeff Tompkins reported the Fire Department will be putting on a Car, Bike and Truck show on the 20th of May, from 9:00 am to 2:00pm. The Fire Department will be selling Food and pop. There will be a fee for entering your vehicles in the show.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman reported the #2 well bill came in.

Delinquent List

Unfinished Business

- Nothing to report at this time.

New Business

- Bid on Riding Lawn Mower: Trustee Anji Wilson made a motion to accept the Bid from Kleine Equipment on the new Lawn mower. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Liquor Ordinance: The Liquor Ordinance was approved by the Board for the changing restrictions as to issuance and transfer of license (A) #9. Village Code 3-1-4 is hereby amended to permit any member of the Village Board of Trustee to hold a liquor license. There were 5 ayes and 1 abstain.
- Maintenance Supervisor Contract: Trustee Danny Robinson made a motion to go into close session. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried. Trustee Alicia Miller made a motion to give Maintenance Supervisor Roddy Hartman a 3% raise each year for 2 years, and to keep the same contract as the

previous year. Trustee James Shields seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted

Jeanette Guile
Village Clerk