

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
February 27, 2011

---

**Call to Order/Roll Call**

President Stephanie McMeekan called the February 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, Buffy Krack, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Danny Robinson

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the minutes of January 30, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

February Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee James Shield seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Krissy Topping waiting on an answer on how to spend the Centennial money. Mayor Stephanie McMeekan waiting to hear from the insurance and will let her know.
- Resident Dave Pearson informed that it was time for the annual rental for the Green Townships Fire Department for \$1500.00.

**Mayor's Report**

- Mayor McMeekan reported, Bobby Schilling office meet with Clerk Jeanette Guile and I, had information for anyone assistant needing help.
- Mayor McMeekan reported the Levy is moving slow.
- Mayor McMeekan reported the Lagoon project is moving along.
- Mayor McMeekan reported the Core project has been moving along. Trustee Alicia Miller made a motion to borrow \$117,000.00 for Bond. Trustee Anthony Osborne seconded. All were in favor and motion carried.
- Mayor McMeekan informed we need to look into paying for the bond by raising the sewer and garbage rates. The Board will come up with a raise amount on the next meeting.
- Mayor McMeekan reported a resident sent a letter of concern of a property next to her. Mayor McMeekan and Maintenance Supervisor Hartman will look into it. Resident Denny Basala suggested the ordinance for property be changed. Sending 2 letters out, and then take action.
- Mayor McMeekan reported she had meet with MSA Consultant for a Grant looking into the future on getting a camera for our water line system. This will provide a map for the Village. We will have to pay \$2000.00 to write up the grant. Trustee James Shield made

a motion to pay \$2000.00 to apply for the grant. Trustee Buffy Krack seconded. All were in favor and motion carried.

### **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 informed Trustee Alicia Miller will be President of the Ball Association, Charlie McCovick will be Vice President, and Clerk Jeanette Guile will Treasurer of the Matherville/Preemption Ball Association.

#### **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**

- Did not have anything to report at this time.

### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger informed they have received 20 applicants for the car show.
- Fire Chief Dave Flickenger wanted to know if anytime soon they can use the property on 2<sup>nd</sup> street to do their training. Mayor Stephanie McMeekan said after the water is shut off to the property.

### **Maintenance Supervisor Report**

#### **Water & Sewer Report**

- Maintenance Supervisor Hartman had nothing to report at this time.

#### **Delinquent List**

- Sent out 1 Resident letter for final shut –off if not paid on time.

### **Unfinished Business**

- Nothing to report at this time.

### **New Business**

- Aramark city mat – The Clerk Jeanette Guile will contacting Aramark on only coming once a month to clean the mats. Maintenance Supervisor Hartman suggested to get bids to put down allonym for part of floor in the city hall to help keep the floor clean.

- MFT Streets- The Board decided to pay between \$30,000.00 to \$35,000.00 for the streets. Waiting to see what the bids come in as.
- Water & Garbage bills- The Board will decide next month to raise the sewer & garbage rates.
- Lake- Trustee James Shields made a motion for Monte Adams to handle the passes of the lake and to get rid of the Carp. Trustee Tony Osborn seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted

Jeanette Guile  
Village Clerk