

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
March 26, 2012

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 February 27, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

March Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Tony (Skunk) Starevich had a concern about charging for fish passes at the lake if it was illegal. He also had a concern about taking carp out of the lake and if there was a biologist report. Mayor Stephanie McMeekan will have our Lawyer check into it.
- Resident Richard Newton reported a safety issue on village property of a tree needing some branches cut down before it does any damage to another property. Maintenance Supervisor Roddy Hartman will be getting a couple of bids from tree services to help take care of trees branches needing to be cut down through the town.
- Consultant Steve from MSA had a resolution for the grant on camering. Trustee Anji Wilson approved the Resolution. Trustee Tony Osborne seconded. All were in favor and motion carried.

Mayor's Report

- Mayor McMeekan reported the Mercer County Health Department would like to partner up for a Diaster Community Grant. Mayor McMeekan informed we will be part of this.
- Mayor McMeekan reported there has been complaint of barking dogs and garbage in yards. Collector Jeanette Guile will be sending ordinance letters for barking dogs and garbage.
- 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. Mayor McMeekan informed it is cheaper to do a general obligation loan than a bond. The Board decided to do a fixed rate. Trustee Alicia Miller approved to increase the sewer rates \$5.00 month

to pay for the loan. Starting May 1st , 2012. Trustee Anji Wilson seconded. All were in favor and motion carried.

- Mayor McMeekan reported she had a citizen participation plan to adopt for the Illinois “IKE” Disaster Recovery Program grant. Trustee Anji Wilson accepted the Citizen Participation Plan. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Mayor McMeekan informed that everyone in office has to complete the Open Meeting Act training as of January 2012. They have 1 year to complete.

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

- Trustee Alicia Miller informed Bob from Smittys came out to look at the ball diamond and the tile is draining. He will finish the job when we get dirt. Trustee Tony Osborn informed the Fire Department will donate for dirt to the Matherville/Preemption Ball.
- Trustee Alicia Miller informed the Red Devils would like to use the big diamond on May 18th-20th for a tournament. The Ball association will make sure there are no other games on that weekend.
- Trustee Tony Osborne made a motion to donate \$800.00 to the Ball association. One truck load of dirt then the rest to supply's. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Trustee James Shields informed the lake passes are printed up for the 2012 year.

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

- Sent 4 letters for accumulated junk.

Matherville Fire Department Report

- Trustee Tony Osborne informed, The Fire Department will be holding a Chili Supper at the eagles from 4-7 on March 31, 2012.
- Fire Department used the property on 2nd street to do their training.
- Trustee Tony Osborne reported the Fire Department will be replacing the tanker truck with another one.
- Mayor Stephanie McMeekan informed the Fire Department they need to get a copy of insurance for holding the car show.

Maintenance Supervisor Report

Water & Sewer Report

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

Delinquent List

- Sent out 2 Resident letter for 200 and over for delinquent water bills.

Unfinished Business

- Property Ordinance will be revised, and passed at the next meeting.
- Water Bill Box: Maintenance Supervisor Roddy Hartman will be locking his desk. Maintenance help Steven Gulley will be making a box for water bills for the City Hall.
- Sewer rates ordinance: Was passed to increase the sewer rates to \$5.00 per month. Starting May 1st, 2012.

New Business

- Annual Abatement Ordinance: Trustee Buffy Krack approved the Annual Abatement Ordinance. Trustee Alicia Miller seconded. All were in favor and the motion carried.
- Mercer County Sheriff Contract: Trustee Buffy Krack approved the Mercer County Sheriff Contract for a 2 year contract and \$16.00 hour instead of \$15.00, option to increase payroll. Contract starting April 1, 2012 – March 31st. Trustee Alicia Miller seconded. All were in favor and the motion carried. Sheriff Tomas Thompson recommended that any resident wanting to shoot fireworks in there yard, should get a permit.
- Resolution of Maintenance & Engineering agreement: Trustee Alicia Miller approved the Resolution of Maintenance & Engineering agreement. Trustee Buffy Krack seconded. All were in favor and motion carried.

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