

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 21, 2012

Call to Order/Roll Call

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

Roll Call – Trustees present: Anji Wilson, Alicia Miller, Jim Shields, Buffy Krack, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Danny Robinson. Trustee Tony Osborne arrived at 6:37p.m. and took his seat at the table.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of May 21, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

April Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

No public Comment

Mayor's Report

- Mayor McMeekan reported the Lagoon project – is moving along.
- Mayor McMeekan reported the Core project has been moving along. Contacted Missman the Core project was signed will be done by June 1st.
- Mayor McMeekan reported the Levy project is moving along.
- Mayor McMeekan reported there is a class on May 29 for Mosquitoes. Roddy Hartman and Steve Gulley will be sent to the class.
- Mayor McMeekan reported the open bids for MFT will be done in June. Trustee Alicia Miller accepted the bid to do the roads. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Mayor McMeekan reported there has been swimming at the lake and profanity used. This will be looked into.
- Mayor McMeekan reported there will be Village owned property signs put up at the Ball Diamond, Burn Pile, and Lake.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Trustee Alicia Miller reported the culvert is exposed at the little diamond. Maintenance supervisor Roddy Hartman will take care of it.

Village & Property

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

Parks & Recreation

- Trustee Alicia Miller reported the Red Devil tournament went well. From the tournament the ball association bought a popcorn machine for the little ball diamond. The red devil donated new bases for the diamond.
- Trustee James Shield reported the biology came out and will be sending a report to the board.

Ordinance

- There will be letters sent out for unlicensed cars.
- Trustee Buffy Krack wanted to know how many dogs you can have in a house hold. The ordinance says only 2 per housed hold.

Finance

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

Property Maintenance Code

- Collector Jeanette Guile will be sending out letters for junk in yards and banded cars that are not liecend.

Matherville Fire Department Report

- Nothing to report at this time.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman had nothing to report at this time. He is on vacation.
- Mayor McMeekan reported on Village Liens for property being sold, to have any residents buying property to pay in full. The Board decided to pay any liens in full amount before any property being sold.
- Mayor McMeekan informed the Hydrants will be flushed in June.

Delinquent List

- Nothing to report at this time.

Unfinished Business

New Business

- Riding Lawn Mower: Trustee Anji Wilson approved to buy the second lawn mower. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Lake passes resident or nonresident: Trustee Anji Wilson suggested making the passes one fee per family. All the board member agreed.
- Baseball Diamond & Men's bathroom: Trustee Alicia Miller reported Resident/Plumber Shane Guile fixed the toilet in the men's bathroom. He suggested getting a urinal to be

put in the men's bathroom. The board suggest for Maintenance supervisor to get bids for a urinal and new toilet. The Door was replaced at the big diamond. Trustee Alicia Miller reported there was vandalism on the small diamond field. Ordinance Letters for parental responsibility for the conduct of minors will be sent to the parents of the children that vandalized.

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

Respectfully submitted

Jeanette Guile
Village Clerk