

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
June 25, 2012

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**Call to Order/Roll Call**

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

Roll Call – Trustees present: Anji Wilson, Tony Osborne, Alicia Miller, Danny Robinson, Jim Shields, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Trustee Buffy Krack arrived at 6:02 p.m. and took her seat at the table.

**Approval of Minutes of Last Meeting**

Trustee Anji Wilson made a motion to approve the minutes of June 25, 2012. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

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

June's Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

**Public Comment**

Resident Krissy Topping informed the Summer Celebration is ready for June 30<sup>th</sup>. She needed checks to pay for the entertainment. There also will be two police officers on duty for that night.

Resident Bri Adams had a concern of people speeding in front of her house. She owns a day care and is afraid of someone will get hurt. She asked if there could be a stop sign put up just down from her house to slow people down. Trustee Alicia Miller made a motion to put up three stop signs on C Street and 6<sup>th</sup> avenue. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.

Resident Jeff Verinow had a complaint about having to pay a late fee and uniform for softball. President of the Ball association Alicia Miller informed Jeff that it was on the signup sheet about paying a late fee if you signed up late.

Resident Dave Pearson had a complaint about B Street being blocked. Emergency vehicles cannot make it through during ball games. Maintenance Supervisor Roddy Hartman will look into maybe putting up signs for no parking on one side.

Resident Denny Basala had a concern about the buzzers being on the water tower. Mayor McMeekan will look into it.

**Mayor's Report**

- Mayor McMeekan reported the Lagoon project – is moving along.

- Mayor McMeekan reported the Grant project is moving along. The contract between Missman does not include construction inspection. The construction inspection has to be done. We can start taking down the trees on October 1, 2012.
- Mayor McMeekan reported the Core project has been moving along. Sharon Esslinger will be doing the appraisal.
- Mayor McMeekan reported the Levy project is moving along.
- Mayor McMeekan reported we had received two citations for written hazard. This has been taken care of. There will be online training if anyone becomes a part time worker.

## **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**

- Trustee Buffy Krack had a concern if the fence has been fixed. A letter has been sent to the insurance and lady that had hit it. The fence will not be fixed before the 3<sup>rd</sup> of July. There will be a snow fence put up around it during the 3<sup>rd</sup> of July.

### **Parks & Recreation**

- Trustee Jim Shields has received the money from the lake passes.
- Trustee Alicia Miller informed the Ball association will have new Bi-Laws made up for the next 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**

- Collector Jeanette Guile will have the Sheriff's Department serve 2 letters for unclaimed certified letters.

## **Matherville Fire Department Report**

- Fire Chief Dave Flickenger reported they were ready for the fireworks on the 3<sup>rd</sup> of July. They will be going around getting donations.

## **Maintenance Supervisor Report**

### **Water & Sewer Report**

- Maintenance Supervisor Roddy Hartman reported there was a water break on D Street. He checked the valve to replace. The Fire hydrant is out of service on 5<sup>th</sup> avenue needs to be replaced. Trustee Alicia Miller made a motion to replace the Hydrant. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

### **Delinquent List**

- Nothing to report at this time.

## **Unfinished Business**

### **New Business**

- Prevailing wage rate: Trustee Buffy Krack made a motion to pass the Prevailing wage rate. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.
- Water & Wastewater operator contract: Trustee Buffy Krack made a motion to accept the Water & Wastewater operator contract. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Barking Dog ordinance: was tabled to next monthly meeting in July.
- Parental Ordinance Change: Trustee Anji Wilson made a motion to leave the Parental Ordinance the same. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Fence for burn pile: The board decided not to put the fence up at the burn pile. There will be signs put up. Trustee Anji Wilson made a motion to get signs to put up for \$1000.00 or under. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Town Property on 2<sup>nd</sup> street: The board decided to dispose of the panels 1<sup>st</sup>, and then burn down the house. Maintenance Supervisor Roddy Hartman will get bids to fill the hole in after the Fire Department burns the house down.
- Authority on Village Property: On the Ball fields who has the right to remove people from the game. This has been tabled to the next monthly meeting in July.

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

Respectfully submitted

Jeanette Guile  
Village Clerk