

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
October 29, 2012

---

**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the minutes of September 24, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

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

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

**Public Comment**

- No comment at this time.

**Mayor's Report**

- Mayor McMeekan reported the Grant project is moving along.
- Mayor McMeekan reported that Miller will be starting the project by Thanksgiving.
- Mayor McMeekan reported Raising the Berm will start after the Core is completed.
- Mayor McMeekan informed the Democrat Caucus will be on December 3<sup>rd</sup> at 7:00 p.m. and the Citizen party will be immediately after at the City Hall.
- Mayor McMeekan suggested on getting a message board for the outside of the City Hall. Mayor McMeekan will look into pricing for the message board.
- Mayor McMeekan and Maintenance Supervisor Hartman checked on trimming the trees. Breedens was the cheapest for cutting the trees. Trustee Alicia Miller made a motion to accept Breedens bid on trimming 7 trees at \$1700.00. 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

- Monty Adams will be planting trees at the ball diamonds in November.

- Trustee Alicia Miller informed the fencing & roof at the little ball diamond will be started in November, and in the spring the big diamond will be done.

#### 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 sent out 2 resident letters. Our Lawyer will be sending 2 resident letters for ordinance violation.

### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger informed the house on 2<sup>nd</sup> street will be burned down after the power and gas is turned off.
- Fire Chief Dave Flickenger did get prices for a new siren. Checking on doing a fundraiser with the Board to raise funds for new siren.

### **Maintenance Supervisor Report**

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

- Mayor McMeekan reported Maintenance Supervisor Hartman had received a quote from MVP to replace lift station at the apartments. Trustee Alicia Miller made a motion to accept the quote to replace for the lift station at the apartments. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

#### **Delinquent List**

### **Unfinished Business**

- Sinks at little diamond: is table to next meeting in November.
- Barking Dogs ordinance revised: Trustee Alicia Miller made a motion to accept 3 dogs per family. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Toilet at Lake: Maintenance Supervisor Hartman will get a bid for toilet & block building to put around it.
- Stop sign on Main Avenue: Having a county engineer do a count on the road to see how busy it is.
- Golf carts & ATV for handicap: Mayor McMeekan contacted the Secretary of State, and we can't pass it.

### **New Business**

- Accept Treasurer Report & Annual Audit: Table will use Rick Lee for Audit.
- Aramark rates went up: Cancelled there business. Maintenance Supervisor will buy rugs for the City Hall.
- Proclamation for National Entrepreneurship: Trustee Anji Wilson made a motion to recognize the Proclamation for National Entrepreneurship. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile  
Village Clerk