

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

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**Call to Order/Roll Call**

President Stephanie McMeekan called the November 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 October 29, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

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

November bills & Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Tom Lingafelter informed the board he was here to get a Christmas donation for needy family. Trustee Jim Shields made a motion to donate \$500.00 for needy family for Christmas. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Resident David Surr had a concern of noise from 4 wheelers, and dogs barking. There will be letters sent.
- MSA Steve Haring stopped in to inform the board of more grants & loan the Village could apply for if they are interested.

**Mayor's Report**

- Mayor McMeekan reported the Grant project is moving along.
- Mayor McMeekan reported Raising the Berm moving slowly. Will start in March 2013.
- Mayor McMeekan received one quote for the message board. Still looking into getting more pricing.
- Mayor McMeekan reported our insurance with Rich Maynard is going up, do to workman comp rates rising. Mayor McMeekan informed the other lawn mower has been added to the insurance. Trustee Alicia Miller made a motion to pay the increase of insurance, 25% down with 6 installments. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Mayor McMeekan reported the fence at the lake. There has been a claim to the resident and we will receive our money for the repairs.
- Mayor McMeekan reported the trees for the ball diamonds will be planted next week in December.

## **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 did not have anything to report at this time.

### **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 a 2<sup>nd</sup> letter for junk in yard.

## **Matherville Fire Department Report**

- Fire Chief Dave Flickenger informed the house on 2<sup>nd</sup> street will be burned down soon.
- Fire Chief Dave Flickenger informed the new truck is here.

## **Maintenance Supervisor Report**

### **Water & Sewer Report**

- Lift station on bottom road is running.

### **Delinquent List**

- **2 Residents shutoff**

## **Unfinished Business**

- Committee for ATV/UTV and Golf Carts: Table for January 2013
- Sinks at little diamond: waiting on appraisal, have equipment for dugout.
- Aramark contract: will be contacting them.

## **New Business**

- Peddlers ordinance#11: Trustee Anji Wilson made a motion to accept the Peddlers Ordinance#11. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Levy and Assessment Ordinance#10: Trustee Anji Wilson made a motion to accept the Levy and Assessment Ordinance#10. Trustee Buffy Krack seconded the motion. 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