

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 17, 2012

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of November 26, 2012. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Resident Joan Strom owner of Krusteez and Harrys Backroom informed the board, she would like to have the hours extended for New Year's Eve and the 3rd of July of 2013. Trustee Alicia Miller made a motion to extend the hours to 4 a.m. for Harrys Backroom and Cooters Bar, for New Year's Eve and 3rd of July 2013. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

Mayor's Report

- Mayor McMeekan reported the trees for the ball diamonds will be planted this week for \$900.00. The other \$100.00 will be donated to food pantry. Trustee Buffy Krack made a motion to donate the \$100.00 left from the planting of the trees to a food pantry. Trustee Jim Shields seconded the motion. 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

- 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 will be sending a thank you letter for paying the fine and still needs to remove couch.

Matherville Fire Department Report

- Fire Chief Dave Flickenger informed the house on 2nd street is down.

Maintenance Supervisor Report

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Nothing to report at this time.

Unfinished Business

- Village Sign: Trustee Alicia Miller made a motion to accept the Sign By Web of a 6ft sign. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

New Business

- Dates of Monthly Meeting for next year: Trustee Alicia Miller made a motion to approve the Dates of Monthly Meeting for 2013. Trustee Tony Osborne 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 Jim Shields seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk