

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 28, 2013

Call to Order/Roll Call

President Stephanie McMeekan called the January 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, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Danny Robinson and Buffy Krack.

Approval of Minutes of Last Meeting

Trustee Alicia Miller made a motion to approve the minutes of December 17, 2012. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Rob from Miller & Truck Excavating just wanted to introduce himself to the Board, to talk a little bit about the Lagoon and building up the bankment.
- The Viola Home Phone Company informed the board about putting wireless internet on top of the water tower. They would pay the town rent for usage.
- Steve Harring from MSA stopped in to say hello. Talk a little bit about getting more grants.
- Scott for Missman informed the Board we need to put in a Wet Land, and we need to get an acher of land.

Mayor's Report

- Mayor McMeekan informed the Board we need to get carbon Monoxide and smoke alarms for the Hall and pump house.
- Mayor McMeekan reported about the stop sign, there was a survey done, and there will be no stop sign put up.
- Mayor McMeekan reported Joan Strom Harrys Back Room would like to close the side street on 5th avenue, to have a band outside until 2:00 am. On July 3, 2013. The Board declined the request for no band outside on July 3, 2013. The Band can play inside the bar until 2:00am.
- Mayor McMeekan reported The Sign was order for the hall and 50% was paid.
- Mayor McMeekan reported Trustee Danny Robinson has missed 6 months' worth of meetings, and she will be able to vote in his place for the rest of his term.
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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

- Filled in hole on 2nd street.

Parks & Recreation

- The Bi-Laws for the Ball Association was made and the 1st meeting is on February 10, 2013.

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 informed there has been burning of garbage again in a Residents yard again. Mayor McMeekan will be contacting the EPA.

Matherville Fire Department Report

- Fire Chief Dave Flickenger informed there will be an Ice Water Rescue class.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman reported the new John Deer Mower will be \$2000.00 for this year. Trustee Alicia Miller made a motion to accept the bid for the new John Deer Mower at \$2000.00 for this year. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Nothing to report at this time.

Unfinished Business

- **Committee for ATV/UTV: Mayor Stephanie McMeekan and Trustee Anji Wilson will be on the committee. Table to February monthly meeting to pick another person for committee.**

New Business

- Water Shut offs: Maintenance Supervisor Hartman suggested to put in individual shut offs in, on the street up to the cemetery. The Board will be looking into it.
- Maintenance Supervisor Contract: Trustee Jim Shields made a motion to accept the 3% raise for the Maintenance Supervisor starting in February 2013. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
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There being no further business to come before the Board, Trustee Anji Wilson made a motion to adjourn and Trustee Tony Osborne seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk