

VILLAGE OF MATHERVILLE

Regular Meeting

Matherville City Hall

March 25, 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, Buffy Crack, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Danny Robinson

Approval of Minutes of Last Meeting

Trustee Buffy Crack made a motion to approve the minutes of February 25, 2013. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Resident Dave Brieser had a concern about the empty lot behind his house. The owner wants to make it commercial. Mayor McMeekan informed Dave there has to be a Zoning Board for this property to become commercial.
- Scott from Missman reported the trees have come down, and gave an updated about the Dam project.

Mayor's Report

- Mayor McMeekan reported we received a letter from the insurance about David Dobbleare. The insurance is trying to buy him out.
- Mayor McMeekan reported we have started the Core project.
- Mayor McMeekan reported there have been some noise complaints. Sending letters out.
- Mayor McMeekan informed the Board the Ball association sent a thank you letter for their generous donation last year.

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

- Resident Monty Adams would like to have the road closed on 1st Avenue and 2nd to 3rd street. This is being looked into for closing the road.

Parks & Recreation

- The ball association will not be closing the windows and putting air in at the diamonds at this time. The ball association might put screens in instead.

- Trustee Anji Wilson made a motion to accept the Bi-laws for the Matherville Ball Association. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Trustee Buffy Krack made a motion to donate \$800.00 to the Ball Association for dirt. Trustee Jim Shields seconded the motion. All were in favor and motion carried.
- Trustee Alicia Miller informed the Red Devils would like to make the Big Diamond their home team diamond. Mondays at 6:00 pm and Sundays for practice. For the use of the diamond they will donate a batting cage. The Ball association board agreed to let the Red Devils to use the diamond.

Ordinance

- Trustee Tony Osborne asked if LP tanks can be used in the town. There is no ordinance for this. Mayor McMeekan informed there is no agreement with Ameren for this.

Finance

- Committee did not have anything to report at this time.

Property Maintenance Code

- Collector Jeanette Guile did not have anything to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger asked the board if they would be interested in paying for the full amount of the fire works for the next three years. Trustee Anji Wilson made a motion to pay the full amount of the fire works for the next 3 years. Trustee Buffy Krack seconded the motion. 4 were in favor and 1 abstains and the motion carried.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman reported he bought a set of forks for the tractor for \$500.00.

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Nothing to report at this time.

Unfinished Business

- Changing shut offs: Trustee Anji Wilson made a motion to have 5 shut offs changed on Cemetery Road. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.

New Business

- Annual Abatement Ordinance: Trustee Anji Wilson made a motion to accept the Annual Abatement Ordinance. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Snowmobile: Table to next month meeting.

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