

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 20, 2013

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of April 29, 2013 and Special meeting May 6, 2013. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

May bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Osborne to approve. Trustee Jim Shields Jr seconded the motion. All were in favor and the motion carried.

Public Comment

- No Comment at this time.

Mayor's Report

- Mayor Stephanie McMeekan reported the lagoon project is going slow due to the rain.'
- Mayor Stephanie McMeekan reported the Ameren contract is up at the end of this 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

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

Parks & Recreation

- Committee reported there has been 50 lake passes sold this year.

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 letters for grass being to long. The attorney will be sending out certified letters for junk in yards.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported the car show went well.
- Fire Chief Dave Flickenger reported the government found money for siron.
- Mayor Pro Temp asks Fire Chief reported there has been some illegal burning behind the lake.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman had nothing to report at this time.

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Nothing to report at this time.

Unfinished Business

- Set date for safety checks: Mayor McMeekan and Trustee Anji Wilson decided to have safety checks for golf carts, ATV/UTV on Sunday June 2, 2013.
- Paying for half of clean up dumpster: Trustee Jim Shields made a motion to pay half of the dumpsters for clean up days in June. The amount of \$770.00. Trustee Buffy Krack seconded the motion. 4 were in favor and 1 absent, and the motion carried.

New Business

- Tube in ditch on 1st street: Mayor McMeekan and Trustee Tony Osborne will look at the ditch.
- Signs for ball diamond: We will get a price from a resident on making signs for no climbing on trees.
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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