

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
July 29, 2013

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Anji Wilson made a motion to approve the minutes of June 24, 2013. Trustee Tony Osborne seconded the motion. Four were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Stacy Jones from Ameren reminded the board there contract was about up. This will be on the agenda for next month.
- Resident Wayne Williams had a complaint of a ditch next to his house being clogged. Mayor McMeekan and Maintenance Supervisor Hartman will look into this issue.
- Steve Haring from MSA reported has a copy of the Profession agreement grant we received last year. The Village Board will be the Steering and Planning committee for the Comprehensive Plan.

Mayor's Report

- Mayor McMeekan reported Missman is still working with the Dam permit.
- Mayor McMeekan reported we received Viola Telephone Company agreement and sign contract. We will be receiving \$150.00 a month from them, starting in September.
- Mayor McMeekan reported our lawyer looked into banning or restricting pit bulls. As of right now this will not hold up in the courts.
- Mayor McMeekan reported our lawyer had looked into any business using video and audio recordings of its customers. There needs to be posting of video and audio usage being used in the business.

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

- One letter sent out for too many dogs in a household.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported the fireworks went well received \$6600.00 that will go towards the Jaws of Life.
- Fire Chief Dave Flickenger reported there was another lawyer hired to represent an insurance claim from a couple years ago. Going back to court again.

Maintenance Supervisor Report

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

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Maintenance Supervisor Hartman informed there are 5 property liens.

Unfinished Business

New Business

- Ordinance #4 Appropriation for the Fiscal Year: Trustee Anji Wilson made a motion to approve the Ordinance #4 Appropriation for the Fiscal Year. Trustee Buffy Krack seconds the motion. All were in favor and motion carried.
- New Floor Bed on town truck: Trustee Buffy Krack made a motion to get a new floor bed on the town truck. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Vacating street ordinance: Trustee Buffy Krack made a motion to pass the vacating street ordinance. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
- Donation Hometown Hero Benefit: Trustee Anji Wilson made a motion to donate \$500.00 to the Hometown Hero Benefit. Trustee Tony Osborne seconded the motion. All were in favor and motion carried. This will be at the Eagles Hall on August 24, 2013.

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