

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 26, 2013

Call to Order/Roll Call

Mayor Stephanie McMeekan called the August 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, Clerk Jeanette Guile and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Jim Shields made a motion to approve the minutes of July 29, 2013. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Scott from Missman reported there will be an additional cost on the Damn Permit from the IDNR. There will be a seepage analysis on the embankment, this has to be done.
- Trustee Anji Wilson made a motion for Paul Swartz's with American testing to do the soil boring and any further testing. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Resident Wayne Williams wanted to know what was becoming of the ditch by his road. This is still being looked into.

Mayor's Report

- Mayor McMeekan reported Missman is still working with the Dam permit.
- Mayor McMeekan reported the Core project is moving along.
- Mayor McMeekan reported the grant for the MSA is moving slowly.
- Mayor McMeekan reported the Viola Telephone Company will be paying rent once a year.
- Trustee Alicia Miller made a motion to donate \$50.00 to Bring Tourist to Mercer County Broacher. Trustee Buffy Krack 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 reported the trees behind the Eagles needs to be trimmed. It will be looked into.

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

- Clerk had nothing to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger Thanked the Board for the donation for the Hero Benefit.

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

New Business

- Labor Day Proclamation: Trustee Buffy Krack made a motion to pass the Labor Day Proclamation. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Ameren Contract: Tabled to next month
- Proclamation Drive 4 pledges day: Trustee Buffy Krack made a motion to pass the Proclamation Drive 4 pledges day. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Donate Fishing Derby: Trustee Jim Shields made a motion to donate \$250.00 for the Fishing Derby. Trustee Alicia Miller 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 Anji Wilson seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk