

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

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of September 30, 2013. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

October bills & Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

Public Comment

- Steve from MSA reported he has copies of comprehensive planning contract. Still need a Steering Committee. The Village Board of Trustee will be the Steering Committee, and Mayor McMeekan.

Mayor's Report

- Mayor McMeekan reported Missman is still working with the Dam permit.
- Mayor McMeekan reported the Core project is done.
- Mayor McMeekan informed Gitts will be doing the concrete for the sign, it will be done soon.

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

- Clerk had nothing to report at this time. Sent a letter for expired plates to a resident.

Matherville Fire Department Report

- Fire Chief Dave Flickenger had nothing to report at this time.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman had nothing to report at this time.
- Trustee Buffy Krack informed the water tower has mold underneath it.

Water & Sewer Report**Delinquent List**

- Nothing to report at this time.

Unfinished Business**New Business**

- Jackson Disposal contract: The garbage will be put out for bids.

There being no further business to come before the Board, Trustee Buffy Krack made a motion to adjourn and Trustee Alicia Miller seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk