

VILLAGE OF MATHERVILLE

Regular Meeting

Matherville City Hall

November 25, 2013

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of October 28, 2013. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Resident Tom Lingafelter looking for a donation for the Christmas Basket. Trustee Jim Shields made a motion to donate \$600.00 to The Christmas Baskets. Trustee Tony Osborne seconds the motion. All were in favor and motion carried.
- Chris Janson from MSA is here to introduce the Comprehensive Planning Project. This Planning is to plan for the future of the community. The next meeting for the Comprehensive Planning Project will be January 27, 2014 at 6:00pm. The Regular Board meeting will be a 7:00 pm.
- Resident Pete Adams from the Green Township wanted to know if the Board would consider on donating the land across from the city hall, to build a new fire station. The Board will keep it an option.

Mayor's Report

- Mayor McMeekan reported Missman is still working with the Dam permit.
- Mayor McMeekan reported the contract Jackson Disposal is being extended until March of 2014 and there will be new bids put out for Disposal for the start of April 2014.
- Mayor McMeekan reported the washing of the water tower will be on Friday.
- Mayor McMeekan reported we had received a check for a lien on a home. It was not paid in full. The Board accepted the payment, and the new owners will pay an additional amount of \$45.00 for the lien.
- Mayor McMeekan reported we were approved for the Wet Land permit.

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.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported the ISO results came back at a 7.
- Fire Chief Dave Flickenger reported they got a set of Jaws.
- Fire Chief Dave Flickenger informed they haven't had phone services for about 4 to 5 years and would like to have phone service turned back on.

Maintenance Supervisor Report

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

Water & Sewer Report

Delinquent List

- Nothing to report at this time.

Unfinished Business

- Change Date for December Meeting: Trustee Buffy Krack made a motion to change the date for December meeting to the Monday 30, 2013. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.

New Business

- Levy and Assessment ordinance: Trustee Buffy Krack made a motion to pass the Levy and Assessment Ordinance. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile
Village Clerk