

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
December 30, 2013

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the December 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 November 25, 2013. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

December 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 Ray Bennett wanted to know how he could get the street that runs right to his house to be put in his name. The street is village property. This is being looked into.
- Tim Lobdell Solid Waste Coordinator was here to start the process of the bid packages for the Garbage and waste. The Bids will be held on February 2<sup>nd</sup> 2014 at the City hall.

**Mayor's Report**

- Mayor McMeekan reported waiting on the wet land grant.
- Mayor McMeekan reported from IDOT we need to replace stop, yield, and speed limit signs throughout the town. We can get a grant to replace the signs.

**Committee Reports**

**Water & Sewer**

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

**Streets & Alleys**

- Trustee Alicia Miller had a lot of complaints on snow plowing. Certain streets were icy when it snowed. The weather was very cold and the salt wouldn't work at that time. The board would like for the Maintenance Supervisor to get more salt.

**Village & Property**

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

**Parks & Recreation**

- Trustee Alicia Miller has received email from the Health Department for no smoking at the Ball diamonds and the parks. We will get signs for smoke free areas.

**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 had nothing to report at this time.

#### **Maintenance Supervisor Report**

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

#### **Water & Sewer Report**

New Water and Pump for the back room.

#### **Delinquent List**

- Nothing to report at this time.

#### **Unfinished Business**

#### **New Business**

- Dates of monthly meeting for 2014: Trustee Alicia Miller made a motion to approve the monthly meeting dates for the 2014 year. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Zoning Ordinance: Trustee Alicia Miller made a motion to pass the Ordinance Establishing Plan Commission and Plan Commission Ordinance. Trustee Anji Wilson 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 Buffy Krack seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile  
Village Clerk