

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 27, 2013

Call to Order/Roll Call

Mayor Stephanie McMeekan called the January meeting of the Board of Trustees to order at 7:00 p.m.

Roll Call – Trustees present: Anji Wilson, Tony Osborne, Alicia Miller, John Starceвич, 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 December 30, 2013. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Lawyer Halpin had a suggestion on how to keep our ordinances. He suggested to update our ordinances and to get a legal book made. Mayor McMeekan is looking into this.

Comp. Planning

- The Comprehensive Plan kick off meeting started at 6:00pm. At the City Hall in Matherville.
- This was to introduce the Public to Matherville Planning Process, Community, Visioning, Issues and Opportunities.

Mayor's Report

- Mayor McMeekan reported waiting on the wet land mitigation.
- Mayor McMeekan reported The Maintenance Supervisor and Mayor had a meeting with the EPA, IDNR, Mercer County Sheriff. We are getting the Dam Permit.
- Mayor McMeekan reported the Health Department will be meeting with the board in March on smoking at the ball diamonds.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Trustee Alicia Miller had received calls on how our Maintenance Supervisor did a great job with the plowing on the roads.

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 absent.
- Mayor McMeekan reported the Fire Department will be discussing in April about the building across the street they want to put up.
- Trustee Alicia Miller made a motion to pay Mediacom to put in a phone line and fax line in the Matherville Fire Station. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

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

- Maintenance Supervisor contract: Trustee Alicia Miller made a motion to go into closed session for Maintenance Supervisor contract. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Establish Planning Commission: Mayor Stephanie McMeekan, Trustee: Tony Osborne, John Starcevich, and Jim Shield will be on the Planning Commission until 2017. Trustee Anji Wilson, Buffy Crack and Alicia Miller will be on the Planning Commission until 2015.
- Donation Sherrard Post Prom: Trustee Buffy Krack made a motion to donate \$500.00 to Sherrard Post Prom. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Lawn Mower: Trustee Jim Shields made a motion to trade the lawn mower for \$1750.00. 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