

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 24, 2014

Call to Order/Roll Call

Mayor Stephanie McMeekan called the February 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 January 27, 2013. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Resident Ray Bennett was acquiring again about a dead end street that runs right up to his driveway. He would like to own this street property. The Village of Matherville Attorney Haplin will draw up papers. The Board approves for Mr. Bennett to take over the dead end street to be his.

Comp. Planning

- The next Committee meeting will be held on March 12, 2014 at 8:30am.

Mayor's Report

- Mayor McMeekan reported we have the Dam 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

- Clerk Jeanette Guile reported there will be Ball sign ups on Sat. March 1st, 2014 from 8am to 12pm at City Hall.

Ordinance

- Trustee Anji Wilson reported a burnt house on 1st street needs to be cleaned up. The Attorney Haplin will right up papers to take care of this problem.

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 they are hosting a Soup Supper on Sat March 1st at the Eagles from 4pm to 7pm.

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

- The next Comp. Planning meeting: On March 31, 2014 at 6:00 pm at the Village Hall.
- Garbage Contract: There will be a Special Meeting on Thursday February 27, 2014 at 6:00pm. This is to discuss which bid the board wants to go with.
- Getting an Ordinance Book: Trustee Jim Shields Jr. made a motion for President Stephanie McMeekan and Attorney Haplin to submit our ordinances to Sterling Codifiers. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

New Business

- Village Truck: The board will look into on getting prices for a new Village truck.
- Raise for Maintenance Help: Trustee Jim Shields made a motion to give a \$2.00 raise for the Maintenance Help starting March 3rd, 2014. Trustee Buffy Krack seconded the motion. Five were in favor 1 nay, motion carried.
- Change March Meeting Time: Trustee Buffy Krack made a motion to change the time of March meeting to 7:00 pm. Trustee Anji Wilson 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 Anji Wilson seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk