

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
March 31, 2014

---

**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Jim Shields a motion to approve the minutes of March 31<sup>st</sup> meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

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

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

**Public Comment**

- Attorney Mike brought in Reynolds ordinance book. This is to show the board what out ordinance book will look like. Sent letter to Mr. Bennett for vacating his street. Trustee Anji Wilson made a motion to revise the ordinance vacating streets. Trustee Jim Shields seconded the motion. All were in favor and motion carried.
- Resident Richard Newton had a complaint on a resident junk and burning in the yard. He would like something done about this problem. There will be another letter sent for junk in the yard. Further action will be done if this isn't taken care of in 10 days.
- Gary Brown President of the Ball Association would like to know if he could put a shed at the Big Ball diamond and concrete it and He would like to put sinks at the little ball diamond bathrooms. This would be at the Ball Association expense.
- Charlie Sadoris owner of Trustees and Bar was inquiring on how to get a liquor license. Liquor Commissioner Stephanie McMeekan gave Charlie an application to fill out for one.

**Comp. Planning**

- **Meeting started at 6:00pm. MSA represented the Housing needs assessment to the board and residents of the town.**

**Mayor's Report**

- Mayor McMeekan reported there was underage drinking at the Krusteez a bar. The liquor license was pulled for 3 days.
- Mayor McMeekan reported there was a letter sent for a burnt house on 1<sup>st</sup> Street.
- Mayor McMeekan informed there is an old bell at the community Church. The Community club would like to transfer the bell to the Old School Park.

## **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 was absent. There was nothing to report at this time.

## **Maintenance Supervisor Report**

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

## **Water & Sewer Report**

Shut off water to foreclose home on 4<sup>th</sup> Avenue. There will be a letter sent for junk in the yard.

## **Delinquent List**

- Nothing to report at this time

## **Unfinished Business**

- Smoke Free Ball Diamond: Ashley Adolphson from the Health Department was promoting Smoke Free Policy for outdoor areas. Trustee Jim Shields made a motion to adopt a Smoke Free Zone. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Emergency Action Plan: Jennifer Hamerlink from the Health Department presented the Comprehensive Emergency Plan. Trustee Anji Wilson made a motion to adopt the Comprehensive Emergency Plan. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
- Commercial Garbage contract: The Town went with Jackson Disposal for Commercial Garbage.

## **New Business**

- Annual Abatement Ordinance: Trustee Jim Shields Jr. made a motion to pass the Annual Abatement Ordinance. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Ball Association Donation: Trustee Jim Shields Jr. made a motion to donate \$900.00 to the Ball Association. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
- Mercer County Sheriff's Contract: Trustee Jim Shields Jr. made a motion to renew the Mercer County Sheriff's Contract. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile  
Village Clerk