

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
April 28, 2014

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the minutes of April meeting. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

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

April bills & Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Attorney Michael Halpin sent letters out for burnt house, and two letters for junk.
- Steve Herring from MSA is here to propose a Professional service agreement. Trustee Alicia Miller made a motion to have MSA to do the Engineer report for \$15,000.00. Trustee John Starcevich seconded the motion. All were in favor and motion carried.
- Chris Jansen from MSA brought the 10 copies of the Comprehensive Plan to give to the Board.

**Mayor's Report**

- Mayor McMeekan informed she had a phone call about having a wedding at the Old School Park and serving alcohol. The Board refused the request.
- Mayor McMeekan reported Missman completed the survey for the Wet Land.
- Mayor McMeekan reported the Sign is lit and pouring concrete under it.
- Mayor McMeekan reported there will be a public meeting for playground grant on Sat. May 3<sup>rd</sup>.

**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 they have the paperwork for the Fire work.
- Fire Chief Dave Flickenger reported they received a used storm siren that was donated. The Fire Department would like to put it on top of the Water Tower.
- Fire Chief Dave Flickenger informed the board there will not be a car show this year.

#### **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**

- Smoke Free: Tobacco Free Policy at the Ball Parks. Trustee Buffy Krack made a motion to pass the Tobacco Free Policy at the Ball Parks. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Ordinance Commercial Rates going up: Trustee Alicia Miller made a motion to pass and increase the Commercial Garbage Rates. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Update the Property Ordinance: Tabled for the next meeting in May.

#### **New Business**

- Set Date for safety checks: There will be safety checks done in May.
- Burning Ordinance: Tabled for the next meeting in May.

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

Respectfully submitted

Jeanette Guile

Village Clerk