

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 19, 2014

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

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

Public Comment

- Resident David Surr had a few complaints: He would like a ditch to have tile put in to fix some problems on 3rd Avenue. Mayor McMeekan will check into this problem. There has been barking dogs around David Surr area. There will be letters sent out. There is some issue with ATV being too loud all day long. There will be letters sent out.
- MSA Steve Haring reported the project update: Completed the Village Comprehensive Plan and Resolution of Adoption of Comprehensive Plan.
- MSA will be holding a bid opening on June 18th at 2:00 p.m. for Camering / Television. There will be a Special meeting held the same day at 6:00 p.m. for awarding of contract.

Mayor's Report

- Mayor McMeekan reported the Sherrard Public Library will be at the Village Hall on Tuesdays from 12:30 to 1:45pm for reading.
- Mayor McMeekan reported the burnt house will be knocked down in a few weeks.
- Mayor McMeekan reported starting June 1st tickets will be given out for golf carts/ATV if they do not have a sticker for this year.

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 reported the lights at the Big Ball Diamond had been struck by lightning and has been fixed.
- 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 Maintenance Supervisor Hartman had nothing to report at this time.

Water & Sewer Report

Maintenance Supervisor Hartman was absent. The pump went out on the water tower.

Delinquent List

- Nothing to report at this time

Unfinished Business

- Comp Plan for Resolution: MSA Chris Jansen presented the Comp Plan Resolution. Trustee Buffy Krack made a motion to adopt the Comp Plan Resolution. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Update the Property Ordinance: Trustee Alicia Miller made a motion to update the Property Ordinance.
- Burning Ordinance: Trustee Anji Wilson made a motion to accept the Burning Ordinance. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

New Business

- Resolution Old School Park: Trustee Alicia Miller made a motion to pass the Resolution of Authorization for OSL AD/LWCF project application and having camera's put up. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Village Clean Up: Trustee Jim Shields Jr. made a motion to pay \$770.00 for Village Clean Up. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
- Trick or Treat Survey: Mayor McMeekan received the total of the Trick or Treat Survey. Sunday after the Parade Total 66, Halloween Total 30, and didn't make a difference Total 47. Halloween will be the same as it has been last Sunday of the month after the Parade.
- MFT: Trustee Buffy Krack made a motion to spend \$30,000.00 or \$35,000.00 in MFT for the roads. 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