

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
June 30, 2014

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**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, Alicia Miller, John Starceovich, Jim Shields, Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Tony Osborne and Buffy Krack.

Trustee Buffy Krack took her seat at the table at 6:15 pm.

**Approval of Minutes of Last Meeting**

Trustee Alicia Miller made a motion to approve the minutes of May & June Special meeting. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

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

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

**Public Comment**

- Attorney Michael Halpin reported he had sent a 2<sup>nd</sup> letter for junk. The Resident has cleaned up his residents since then.

**Mayor's Report**

- Mayor McMeekan reported Verplatse is lined up to tear down the burnt house sometime in July.
- Mayor McMeekan reported they have ordered new signs for the lake.
- Mayor McMeekan reported she has received calls on how nice the ball diamonds look.
- Mayor McMeekan reported on the 3<sup>rd</sup> of July Krusteez /Bar would like to close the street on 5<sup>th</sup> avenue for a band to play outside. The Board refused to close the street on the July 3<sup>rd</sup>.
- Mayor McMeekan reported the Village would pay \$423.73 to the Health Department for the Park grant. There is two picnic tables order and swings to replace the old ones.
- Mayor McMeekan informed the board the banners were hung and they are in bad shape, we need to look into getting new ones.
- Mayor McMeekan informed the board the Sherrard Public Library thanked the Village for using our buildings. On July 8 the Sherrard Public Library will have a magician.
- Mayor McMeekan passed out Codification Contract for the Ordinance Book. Trustee Buffy Krack made a motion to use Sterling Codifier to do the Ordinance Book. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

**Committee Reports**

**Water & Sewer**

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

### Streets & Alleys

- Mayor McMeekan informed we will be receiving millings from McCarthy to fix some roads and ditches.

### Village & Property

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

### Parks & Recreation

- Clerk Jeanette Guile informed the womens bathroom torlit was running. The light in right field at big diamond was not working.
- Mayor McMeekan informed we received another permit to take the carp out of the lake in August.

### 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.
- The Fire works will be on July 3<sup>rd</sup>.

### **Water & Sewer Report**

Maintenance Supervisor Hartman

### **Delinquent List**

- Nothing to report at this time

### **Unfinished Business**

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### **New Business**

- Prevailing Wage rate: Trustee Alicia Miller made a motion to pass the Prevailing Wage Rate. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Set times for Noise Ordinance: The Board refused to set times for Noise Ordinance.
- Ball Diamond Sign: the Board decided to get two more signs to show were the ball diamond is.
- Fire Siren: Has been inspected and works. The color of the siren will be red and mounted at the top of the water tower . The Village will pay for the mounting.

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

Respectfully submitted

Jeanette Guile  
Village Clerk