

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 29, 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 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 September minutes. Trustee Jim Shield JR seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Steve Harring from MSA gave a project update. There was a payment received for the grant. The Board will be doing a community-wide income survey. There will be a meeting on October 7th at 6:00pm do go over the survey. This survey will help the town receive grants.
- Kim Gason, Health and Risk Management from IPMG were here to introduce herself about insurance.
- Resident Zach Carter had an issue and concern about erosion on his property. It is the Village problem and will be taken care of. The town will put a tube in for the resident to help with the erosion.
- Resident Dave Pearson wanted to inform the board about how the crime stoppers operation of Mercer County has been going. The Crime Stoppers Operation has been a success.
- Trustee Jim Shields had a concern of people parking across from the pizza place on 5th avenue. There is a no parking sign on one side of the street. The concern is there is not enough room for cars to get through. This will be looked into.

Mayor's Report

- Mayor McMeekan reported Miller has started at the sewage lagoon.
- Mayor McMeekan reported there has been some carp taken out. It has been to warm, they will try to take more carp out in two weeks.
- Mayor McMeekan reported Sunday October 26 will be trick or treating for the town, from 5-7.

- Mayor McMeekan informed we need to get 2 more chairs for the board. The Clerk Jeanette Guile will pick up 2 more chairs the board table.

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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 Guile did not have anything to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported he has been trying to get a hold of William Electric for the Siren.

Water & Sewer Report

Maintenance Supervisor Hartman did not have anything to report at this time.

Delinquent List

- Maintenance Supervisor Hartman reported the board may need to put three liens on resident's houses.

Unfinished Business

New Business

- Liquor Ordinance: The owner of Harry's Backroom is legal to have a liquor license.
- Christmas Decoration/Banners: There will be 6 more banners bought for the town. Dave Breezer a resident of the town can make Christmas banners for the town. The banners will be table until January 2015 meeting.

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

