

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 27, 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 Krack, and Treasurer Anne Slavish. Absent: Clerk Jeanette Guile.

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

October bills & Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller. to approve. Trustee Jim Shields Jr. seconded. All were in favor and motion carried.

Public Comment

- Jared from MSA talked about sewer report and LMI survey.

Mayor's Report

- Mayor McMeekan reported Miller is working on the sewage lagoon.
- Mayor McMeekan informed the board the lake is being stocked on October 29th.
- Mayor McMeekan informed the board Cooter's 2 will be open until 2:00a.m. On November 26th, day before Thanksgiving.
- Mayor McMeekan informed the board she had talked to Ken Verplatse about Zach Carters erosion.
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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

- There will be a \$50.00 gift card given to Pete Adam for writing the grant for the Park.

Ordinance

- Our Attorney is going to check into an ordinance for live traps and Village salaries.
- Our Attorney will be sending a letter to Andy Schulz for the remains of the burnt house and Darin Surr for erosion at the apartments and letter to the Apartment for trash.

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 is waiting on electrical bids for siren.

Water & Sewer Report

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

Delinquent List

- Maintenance Supervisor Hartman reported there needs to be 4 letters sent for liens.

Unfinished Business

- Attorney will put out the bids for a new Village Truck.
- There will be a discussion of Collector salary on November agenda.

New Business

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

Respectfully submitted

Jeanette Guile
Village Clerk