

VILLAGE OF MATHERVILLE

Regular Meeting

Matherville City Hall

November 24, 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 October minutes. Trustee Anji Wilson seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

November 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

- Tom Lingfelter in charge of the Christmas Basket Donation was wondering if the Village would be interested in donating again for this year. Trustee Jim Shields Jr. made a motion to donate \$600.00 toward the Christmas Basket for family in need of help this year. Trustee Tony Osborne seconded. All were in favor and motion carried.
- Resident Terry Osack had a concern about the water in this town. It has been corroding his plumbing. Our Maintenance Supervisor Hartman will look into the water problem.
- Resident Darin Surr had concern about his property on the lake. This is being looked into.
- Steve Harring from MSA passed out copy of Sanitary Sewer repair maps/reports to review. We will be mailing out a Survey to help get the Village grants. The Village needs 75% of survey back. The survey can be dropped off at the village box outside the hall.

Mayor's Report

- Mayor McMeekan reported Miller finished the dirt at lagoon.
- Mayor McMeekan informed the John Deer mower for next year will \$1900.00.
- Mayor McMeekan informed the Village insurance stayed the same.
- Mayor McMeekan informed the Cauca's is Monday December 1st 2014 at 7:00 pm.
- Mayor McMeekan informed the Village Truck broke down. Bids will go out for new truck and snow plow. The bids for truck will be at the December 29th meeting.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Committee reported the salt is in.

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 is waiting on electrical bids for siren.

Water & Sewer Report

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

Delinquent List

- Mayor McMeekan reported we have 3 liens.

Unfinished Business

- Attorney Mike Haplin passed out an ordinance establishing and Declaring nuisance on trapping. This is table to the December meeting.
- Attorney Mike Haplin passed out an Amend Ordinance on current salaries. Trustee Anji Wilson made a motion to accept the Amend Ordinance on current salaries. Trustee Buffy Krack seconded. All were in favor and motion carried.

New Business

- Levy and Assessment ordinance: Trustee Buffy Krack made a motion to pass the Levy and Assessment ordinance. Trustee Jim Shields Jr. seconded. All were in favor and motion carried.
- Collector Salary: Trustee Anji Wilson made a motion to get rid of the appointed Collector Salary at \$300.00 and combine the duties with the Clerk position for one Salary. This will take in effect after the April 2015 election, starting in May 2015.
- Sherrard Operation Santa donation: The board voted not to donate, since they donated to the Christmas basket. These two donations go to the same place to help family.

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