

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 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, John Starcevich, Jim Shields, Buffy Krack, Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Alicia Miller.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the November minutes. Trustee Anji Wilson seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

No comment at this time.

Mayor's Report

- Mayor McMeekan reported waiting to pay grant on Miller.

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.

Delinquent List

- Maintenance Supervisor Hartman reported there was one resident shut off.

Unfinished Business

- New Truck and snow plow bids: There were 12 bids sent out, only one bid came in from Green Chevrolet. Green Chevrolet gave 2 different bids on truck and plow. 1st bid was for \$36,074.27 on a silver truck and plow, and 2nd bid were for \$34,729.27 on a white truck and plow. Trustee Buffy Krack made a motion to reject the bids from Green Chevrolet for a new truck and plow, and to contact other dealer's by phone for bids. Trustee Tony Osborne seconded. All were in favor and motion carried.
- Ordinance establishing and Declaring Nuisance on trapping: Tabled until the January 2015 meeting.

New Business

- Dates of Monthly Meeting for 2015: Trustee Jim Shields JR. made a motion to accept the Dates of Monthly Meeting for the year 2015. January 26, February 23, March 30, April 27, May 18, June 29, July 27, August 31, September 28, October 26, November 30, December 28. Trustee Buffy Krack seconded. All were in favor and motion carried.

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