

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
January 26, 2015

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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, Tony Osborne, John Starcevich, Alicia Miller, 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 December minutes. Trustee Tony Osborne seconded. All were in favor and the motion carried.

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

January bills & Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

**Public Comment**

President of Preemption Township Pete Adams informed the board of the Park Grant. We did receive the grant for the Park for \$65,000.00. The Town will have to pay half of the grant until we receive the funds. Mr. Adams asked the board what to do with the old Park equipment. The Town has up to 2 years to finish the park.

**Mayor's Report**

- Mayor McMeekan reported we did give a check for \$144,000.00 check to Miller.

**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**

- Trustee Buffy Krack made a motion to correct the ordinance amending salaries of the Village President. Trustee Anji Wilson seconded. All were in favor and motion carried.

**Finance**

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

**Property Maintenance Code**

- Committee reported resident Verbal Brown is accumulating a lot of junk on the property. Another letter and fine will be sent.

#### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger was absent.

#### **Water & Sewer Report**

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

#### **Delinquent List**

- Maintenance Supervisor Hartman reported there were 3 residents that will pay their bill on January 30, 2015.

#### **Unfinished Business**

- Ordinance establishing and Declaring Nuisance on trapping: The board is finished talking about. There will be no ordinance establishing and declaring nuisance on trapping.
- New Truck and plow: Trustee Alicia Miller made a motion to purchase a new truck and plow from Courtesy Ford for our Maintenance supervisor, and trade existing maintenance truck. Also get a strobe light and seat cover. Trustee Jim Shields Jr. seconded. All were in favor and motion carried.

#### **New Business**

- Maintenance Supervisor contract: Trustee Buffy Krack made a motion to extend the Maintenance Supervisor contract. Trustee Jim Shields Jr. 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 Alicia Miller seconded. All were in favor and the motion carried

Respectfully submitted

Jeanette Guile  
Village Clerk