

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 23, 2015

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 January minutes. Trustee Tony Osborne seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- Steve Haring from MSA informed the board of the project update. Mr. Haring informed the board, they need to get 75% of the survey back. We only got 45% back. Trustee Alicia Miller made a motion to pay another \$400.00 to mail out the LMI survey again to the residents that didn't respond. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Luke Harkey was wondering what we were going to do with the old Village Truck. He is interested in buying it. Mayor McMeekan told Mr. Harkey the truck has to go out for bids.

Mayor's Report

- Mayor McMeekan reported Pete Adams received paper work on the Park Grant. The grant is ready and the money is on hold.
- Mayor McMeekan reported she had received the draft of the Ordinance Book. Trustee Alicia Miller made a motion to change the class E to D for the amended liquor ordinance. Trustee Tony Osborne seconded the motion. All were in favor and motion carried.
- Mayor McMeekan informed the board you have to have a sticker on your car to park in the parking lots at the apartments.

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

- There was nothing to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported still waiting on bids for siren.
- Fire Chief Dave Flickenger informed the Fire department is putting on a soup super from 4-7.

Water & Sewer Report

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

Delinquent List

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

Unfinished Business

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New Business

- Sherrard Sadd Donation: Trustee Anji Wilson made a motion to donate \$500.00 to Sherrard Sadd for Post Prom. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Junior Senate Class Donation for Prom: Trustee Anji Wilson made a motion to donate \$500.00 to the Junior Senate Class Prom. 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 Alicia Miller seconded. All were in favor and the motion carried

Respectfully submitted

Jeanette Guile
Village Clerk