

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
March 30, 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, Jim Shields, Buffy Krack, Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Alicia Miller.

**Approval of Minutes of Last Meeting**

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

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

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

**Public Comment**

- Steve Haring from MSA informed the board of the project update. He also reported there have been 155 surveys returned. The town needs to get 40 more LMI surveys to be returned.
- Resident Dave Pearson informed the board to tell people to vote on April 7.
- Resident Rick Jackson was inquiring about the town's property next to his garage. If the Town would sell the property.
- Miller informed the board the wet lands are still in progress. Miller will be taking the trees down at the lagoon. Some trees have to come down before April 1<sup>st</sup>.

**Mayor's Report**

- **Nothing to report at this time.**

**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 informed need mulch and Dirt at the park.

**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 will be a 2 Resident letter's sent out for junk in yard.

### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger reported got bid for siren. Will be done in a week. LMI will be doing the work.

### **Water & Sewer Report**

Maintenance Supervisor Hartman reported put in a curb stop at the Old Green Church that was torn down.

Maintenance Supervisor asked to bring back Steve Gulley back for two days a week, then full time when mowing starts.

### **Delinquent List**

- Maintenance Supervisor Hartman reported 2 Resident were going to pay at the end of week on water bills. There were no shut off.

### **Unfinished Business**

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### **New Business**

- Annual Abatement Ordinance: Trustee Anji Wilson made a motion to pass the Annual Abatement Ordinance. Trustee Buffy Krack seconded. All were in favor and motion carried.
- MP Ball Donation: Trustee Buffy Krack made a motion to donate \$900.00 to the MP Ball. Trustee Jim Shield Jr. seconded. All were in favor and motion carried.
- Mercer County Sheriff K-9: Tabled to April meeting.
- Truck Bid/ Ordinance: Truck Bids were: Verplaetse at: \$7026.00, Rod Kalinczak at: \$7150.00, John Rice at: \$4511.00, Scott Lucas at: \$7155.00, Scott Cambell at: \$7255.99 and West Maint. Inc. at: \$7600.00. Trustee Anji Wilson made a motion to accept the bid from West Maint. Inc. for the Old Chevy maintenance Truck for \$7600.00. Trustee Jim Shields Jr. seconded. All were in favor and motion carried. Trustee Anji Wilson made a motion for the Mayor Stephanie McMeekan to authorize the signing of the title of the Old Chevy Truck to West Maintenance Inc. Trustee Buffy Krack seconded. All were in favor and motion carried.
- Truck Ordinance tabled to the April meeting.

Here 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

