

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 27, 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, 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 March minutes. Trustee Tony Osborne seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

Marla Reynolds of Family Crisis Center asking for donation for the Child Abuse in amount of \$ 500.00 Trustee Jim Shields made motion to donate \$ 500.00 to the family Crisis Center and Trustee Anji Wilson seconds, all in favor motion carried.

Resident concern of yard waste burn pile that personal garbage was dumped there and a letter will be sent to the resident in question.

Scott Kammerman from Missman talking about the sewage lagoon Mayor McMeekan to sign grant extension.

Mayor's Report

- **Mayor McMeekan updated on the progress of the surveys, we are up to 69% still needing 17 more surveys.**
- **Mayor McMeekan informed another letter being sent to resident at 6th Ave regarding the junk in yard.**
- **Mayor McMeekan informed Roddy to get new key lock for Fire Dept door.**
- **Mayor McMeekan informed that the yard sales will be in June**
- **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 a new water needs purchased for the big ball diamond

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

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

Matherville Fire Department Report

- Fire Chief Dave Flickenger thanked board for the siren
- Need to adopt a fire code ordinance

Water & Sewer Report

Maintenance Supervisor Hartman reported 4 curb stops fixed.

Delinquent List

- Maintenance Supervisor Hartman reported 1 on shut off list but was to pay.

Unfinished Business

- Truck ordinance: tabled to May 18 meeting.

New Business

- Fireworks the Village will pay as per contract.
- Old clerk helping train new clerk: Trustee Buffy Krack made a motion to pay old Clerk Jeanette Guile \$ 12.00 per hour to help new clerk. Trustee Jim Shields 2nd, motion all were in favor and motion carried.

Here being no further business to come before the Board, Trustee Buffy Krack made a motion to adjourn and Trustee Tony Osborne seconded. All were in favor and the motion carried

Respectfully submitted

Anji Wilson
Village Clerk