

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 28, 2008

President Kevin Basala called the January meeting of the Board of Trustees to order at 6:00 p.m. Trustees present were Jeff Garrett, Thomas Slavish, Monte Adams, Carsten Adams, Jeff Thurman, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor David Maynard. Trustee John Starcevich was absent.

Trustee Jeff Garrett made a motion to accept the minutes of the December meeting. Trustee Thomas Slavish seconded the motion. All were in favor and the motion carried.

Public Comment

Resident Dave Pearson addressed the board regarding the unlicensed or abandoned vehicle letter that had been sent out in January. The letter was sent in error to his Grandson. Mr. Pearson stated that his cars are covered up and they are restoring the vehicles.

Resident Dave Pearson also addressed the board in regards to have Mr. Pearson added to a blanket Insurance policy at the Cole Matkovic Ball Diamond. Mr. Pearson has two adjoining lots to the ballpark that are used during games by spectators and players. Mayor Basala was going to look into the Insurance Policy

Treasure's Report and bills to be paid

The Treasure's reports were reviewed and on a motion by Trustee Thomas Slavish were approved. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.

Trustee Jeff Garrett made a motion to approve the bills for the month. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Committee Reports

Water & Sewer

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

Street and Alleys

- The board asked Maintenance Supervisor David Maynard to install a post with chain and paddle lock to alleys that are being abused by residents.

Village Property

- The Matherville Fire Department hung the Village Sign.

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Parks and Recreation

- Trustee Jeff Thurman asked Maintenance Supervisor David Maynard if the items on top of the pavilion could be removed.

Ordinance Committee

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

Finance

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

Matherville Fire Department Report

- Matherville Volunteer Fire Department will be hosting a Soup Supper at the Matherville Eagles on February 23rd from 4 p.m. to 7 p.m.

Maintenance Supervisor Report

- Water & Sewer Report – Nothing to report at this time.
- Delinquent List – Two delinquent accounts have been turned off this month. One has had a lien filed and recorded at Treasure's Office. There is another account that is delinquent and payment should be made this week stated Maintenance Supervisor David Maynard.
- Well Progress Report – Nothing to report at this time.
- Lift Station Generator Report – Maintenance Supervisor David Maynard addressed the board in regards to the Backup Generator for the lift station. The board asked Maintenance Supervisor David Maynard to price check for both propane vs. natural gas and present this at the February board meeting.
- Personnel – Nothing to report at this time.

Unfinished Business

- Mike & Brooke Dennison Fence – Waiting to review Mid American contract, this was put on hold at this time.

New Business

- Sherrard SADD Post Prom Donation – A motion was made by Trustee Jeff Garrett to match last year's \$75.00 donation. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Mayor Basala reported that Trustee John Starcevich has resigned from the board due to his work schedule.
- Matherville Centennial presentation – Katie Adams a resident of Matherville presented the board with a simulated Matherville's Centennial program. The

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board asked Ms. Adams to present this at the Matherville's Fire Department Soup Supper on the 23rd of February. This project was an assignment for a college class at St. Ambrose.

There being no further business to come before the Board, Trustee Carsten Adams made the motion to adjourn and Trustee Jeff Thurman seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk