

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**March 31, 2008**

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

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

**Public Comment**

Jim Shields on behalf of the Matherville Ball Association asked if Viola Ball Association could use the ball diamonds May 3<sup>rd</sup> – May 11<sup>th</sup> for a ball tournament. Matherville Ball Association would receive profits from the concession stand. Approved by the board.

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

The Treasurer's reports were reviewed and on a motion by Trustee Jeff Thurman were approved. Trustee Jeff Garrett 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 Thomas Slavish 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**

- Maintenance Supervisor David Maynard installed posts with chains and paddle locks to alleys that are being abused by residents.

**Village Property**

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

**Parks and Recreation**

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

**Ordinance Committee**

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

**Finance**

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

### **Matherville Fire Department Report**

- Matherville Volunteer Fire Department thanked all who attended the Soup Supper at the Matherville Eagles on February 23<sup>rd</sup>.

### **Maintenance Supervisor Report**

- Water & Sewer Report – Nothing to report at this time.
- Water Tower - Maintenance Supervisor David Maynard reported that the water tower painting crew will be back as soon as the weather breaks.
- Delinquent List – Addition to the five delinquent accounts this month two liens will be filed on property and recorded at Treasure's Office.
- Waste Water School - Maintenance Supervisor David Maynard addressed the board regarding a two day Continuing Education class for Waste Water in Peoria on April 10<sup>th</sup> & 11<sup>th</sup>. The cost of the class is \$200.00. Trustee Jeff Garrett made a motion to have Maintenance Supervisor David Maynard attend the class. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Lift Station Generator Report – Maintenance Supervisor David Maynard reported the Generator has been ordered and should be here within 6 months.
- Water Filter – The Water Filter tank has been ordered and should be in the week of April 7, 2008. The existing Water Filter tank has been drained and will be moved out by the time the new tank arrives.
- Maintenance Supervisor David Maynard reported that the John Deere mower trade-in from Klein is \$1,800.00 same as last year. A motion was made by Trustee Thomas Slavish to trade the existing mower for a new model. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- List of abandon vehicles – Legal action will be taken on those residents that have not removed the abandoned or unlicensed vehicles from their property. Letters were sent out January 18, 2008 regarding Ordinance (1-3-66). The deadline to have the vehicles removed was March 1, 2008.
- Personnel – Nothing to report at this time.

### **Unfinished Business**

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker drew up a complaint regarding the Dennison's and will be filed in court. All Trustees sided the complaint provided by Attorney Zwicker.

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- Matherville Centennial – Resident Larry “Pete” Adams reported to the board that a Centennial kick-off meeting was held March 27, 2008. A second meeting will be held May 13, 2008 to form committee’s.
- Appointment of Trustee – A secret ballot was taken on the appointment of trustee. 4 – Shane Guile, 1 – Troy Adams. Shane Guile was given the Oath by Village Clerk Karen Adams.

### **New Business**

- Maintenance Engineering Agreement - A motion was made by Trustee Jeff Thurman to accept the maintenance engineering agreement with Missman, Stanley & Associates. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.
- Township Supervisor Larry “Pete” Adams asked for permission to use Matherville Lake for a fishing derby sponsored by the Preemption Township. The Trustees were all in favor of the event.
- Ordinance #2 to vacate alley will be corrected by adding Jean Ann Adams name to the Ordinance. A motion was made by Trustee Jeff Thurman to have Jean Ann Adams name added to Ordinance #2. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.
- Quad City Chamber of Commerce sent a letter asking for donations. The trustee’s decided not to donate.
- Mercer County Tourism sent a letter asking for donations. The trustee’s decided not to donate.
- Trustee Monte Adams asked the board to match a donation given by the Preemption Township of \$600.00 to stock fish in Lake Matherville. A motion was made by Trustee Jeff Thurman to donate \$600.00 to stock the Lake with fish. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.
- Trustee Monte Adams on behalf of the Matherville Ball Diamond asked the board for a donation of \$100.00 for a tree for the ball diamond. Trustee Jeff Thurman made a motion to donate \$100.00 for a tree at the diamond. Trustee Thomas Slavish seconded the motion. All were in favor and the motion carried.
- Property Maintenance Code – Tabled until April’s meeting.

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

Respectfully submitted,

Karen Adams, Village Clerk