

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

President Kevin Basala called the April 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, Shane Guile, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor David Maynard.

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

Public Comment

Residents Brian and Terri Proksch approached the board regarding having horses on Village property. Attorney David Zwicker will research and report at the May's meeting.

Treasure's Report and bills to be paid

The Treasure's reports were reviewed and on a motion by Trustee Jeff Garrett were approved. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

Trustee Thomas Slavish 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

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

Village Property

- Trustee Jeff Thurman asked Maintenance Supervisor David Maynard to trim the trees by the stop sign at 3rd Street and 4th Avenue.
- Trustee Jeff Thurman asked if there could be a letter sent to Dan and Tiffany Matthews in regards to moving the bus by the stop sign that is causing a blind spot at the intersection of 1st Street and 5th Avenue.

Parks and Recreation

- Trustee Jeff Thurman asked if a Fish Sign could be placed at Matherville Lake regarding how many fish can be caught per day per person.
- Trustee Monte Adams reported the trees have been planted and fertilized at the ball diamond.

Ordinance Committee

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

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Finance

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

Matherville Fire Department Report

- Did not have anything to report at this time.

Maintenance Supervisor Report

- Water & Sewer Report – Nothing to report at this time.
- Water Tower – Nothing to report at this time.
- Delinquent List – Three residents have been shut off this month and two liens were filed on property and recorded at Treasure's Office.
- Summer Hire: Tom Adams was hired to help mow Village property until school is dismissed for the summer. At that time 1 – 2 students will be hired for summer help.
- Lift Station Generator Report – Maintenance Supervisor David Maynard reported that David Surr would be interested in wiring up the Generator.
- Water Filter – The Water Filter tank has been installed.
- Trustee Jeff Thurman requested to have Maintenance Supervisor David Maynard code all bills.
- 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.
- Matherville Centennial – Nothing to report at this time
- Property Maintenance Code – Trustee Jeff Thurman will set up a meeting with Patrick Burelle, Aledo City Administrator, regarding Building & Zone Official.

New Business

- Presentation of Insurance – Troy Adams, Aflac representative, presented to the board Aflac Insurance. Trustee Thomas Slavish made a motion for Mr. Adams to set up meetings with the Village board members and Maintenance Supervisor to offer Aflac Insurance. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.

Minutes of April 28 2008 Regular

- Parking lot at Old School Park – No bids were received. Tabled until May’s meeting.
- Ad for Fire Department – Bob Frakes representing the Matherville Fire Department ask the board if they wanted to renew the Village ad for 2008. Trustee Jeff Garrett made the motion to donate \$200.00 for the ad. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Reschedule May’s meeting – Due to Memorial Day the Village meeting will be rescheduled for May 28th at 6:00 p.m.

A motion was made by Trustee Thomas Slavish to go into Executive Session. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk