

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

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

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

Public Comment

Resident Denny Basala asked if the embankments at 4th Avenue and 5th Street could be cut. Also, the evergreen tree on Main Street needs trimmed. Maintenance Supervisor David Maynard said it would be taken care of.

Treasure's Report and bills to be paid

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

Trustee Jeff Thurman 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

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

Village Property

- Maintenance Supervisor David Maynard reported that the trees have been trimmed by the stop sign at 3rd Street and 4th Avenue.
- Village Clerk reported that the letter had been 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.
- Village Trustee's were very pleased with the mowing of the Village properties.

Parks and Recreation

- A fish sign has been placed at Matherville Lake regarding how many fish can be caught per day per person.

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

- Representing the Matherville Fire Department, Tony Osborne, asked if the Fire Department could trim the trees by the dock at Matherville Lake due to trees in the way when shooting off the 4th of July Fireworks.
- Mayor Basala reported that IML is in the process of passing a bill to renovate Fire Department buildings. Mayor Basala will track the bill and report back next month.

Maintenance Supervisor Report

- Water & Sewer Report –
 - Waiting on the weather to install Generator.
 - The water filter has been filled with water and is working.
- Water Tower – Maintenance Supervisor David Maynard reported that the Tower staff has reported to him that they will be on site the week of the June 2nd to finish the painting project of the water tower.
- Delinquent List – Two delinquent residents this month and three liens were filed on property and recorded at Treasure's Office.
- Gas & Electric Safety Workshop - Maintenance Supervisor David Maynard asked the board if you could attend a free workshop in Galesburg on June 26th. The board gave there approval at Maintenance Supervisor David Maynard discretion.

Unfinished Business

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker drew up a complaint regarding the Dennison's and has been filed in court. They have 30 days to respond to the complaint. The Village Board asked Maintenance Supervisor David Maynard to mark where the alley line is on the Dennison property.
- Matherville Centennial – Nothing to report at this time.
- Property Maintenance Code – Nothing to report at this time.
- Parking lot at Old School Park –Tabled until June's meeting.

New Business

- Boat Ramp at Matherville Lake –Tabled until June's meeting.

A motion was made by Trustee Jeff Thurman to go into Executive Session for personnel. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk