

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

President Kevin Basala called the July 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 June meeting. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Ed Short approached the board in regards to his neighbor bringing his semi tractor/trailer into residential property. The board advised Mr. Short that this falls under the covenant of the addition and to contact his attorney.
- Resident Denny Basala complimented Maintenance Supervisor David Maynard on the mowing and clean up in preparation of the fireworks.
- Attorney Dave Zwicker commended Preemption Township on the Fishing Derby.
- Deputy Tony Baugh reminded the board of the Golf Cart Ordinance. Valid driving licenses only, Deputy Baugh stated that this would be enforced.

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

- Signs will go up on Main Street the week of the 28th indicating "No Overnight Parking".

Village Property

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

Parks and Recreation

- The board asked Maintenance Supervisor Dave Maynard to detour the public from dumping bricks and concrete on the Lake property. This is killing trees around the area that is being filled in.
- Trustee Monte Adams reported to the board regarding a new sign at the Old School Park. Trustee Adams had a quote from Clark's Sign for 2x6 with lettering on one side for \$495.00.

Ordinance Committee

Minutes of July 28 2008 Regular

- 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 Fire Department thanked Maintenance Supervisor Dave Maynard and his crew for the extra clean up at the lake in preparation of the 4th Fireworks.

Maintenance Supervisor Report

- Water & Sewer Report – Generator pad was not poured this month due to the preparation of the 4th celebration.
- Water Tower – Maintenance Supervisor David Maynard reported the Water Tower project would be completed the week of July 28th. Lettering will be done on the water tower the week of August 4th.
- Delinquent List – Six delinquent residents this month. Resident #498 will be shut off in the month of August.

Unfinished Business

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker filed a motion for default against Mike & Brook Dennison. August 14, 2008 is set for the hearing date.
- Matherville Centennial – Nothing to report at this time.
- Property Maintenance Code – Mayor Basala will rewrite the Property Maintenance Code Enforcement and have it for review at the August 25th Village board meeting.

New Business

- Nick Basala & Todd Bennett approached the board in regards to using the Ron Friichtenicht diamond for 6–8 seasonal games for Tri-County 13 year old boy's age group. The league takes care of the concession stand and finding umpires. A motion was made by Trustee Monte Adams to allow the boys use the diamond, concession stand and responsible for finding umpires. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

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

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

Respectfully submitted,

Karen Adams, Village Clerk