

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 25, 2008

President Kevin Basala called the August meeting of the Board of Trustees to order at 6:00 p.m. Trustees present were Thomas Slavish, Carsten Adams, Monte 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 July meeting. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Public Comment

- Jim Shields, President of the Matherville Ball Association addressed the board in regarding to the decision of the Red Devils using the ball field that was made at the July board meeting. Mr. Shields stated that there is a committee to address the use of the playing fields. Mayor Basala asked the board if they would like to resend their previous decision. The board stated that it would not. Mr. Shields resigned as President.
- Resident Denny Basala questioned the board why the Well Station was placed where it was on the lot east of City Hall. Mayor Basala responded that was the only lot the city owned at the time of drilling the well.
- Resident Dave Pearson indicated that his fence was hit by a city employee when mowing and the operator did not stop to let the resident know. The board told Resident Pearson that it would pay for any damage to his fence.

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 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.

Trustee Shane Guile requested that all bills be read and explained what the service or product purchased was at each meeting.

Committee Reports

Water & Sewer

- Trustee Shane Guile made a complaint that Maintenance Supervisor David Maynard did not have a licensed plumber present when hooking up a broken water line. Maintenance Supervisor David Maynard reported in the future he would have one present.
- Trustee Shane Guile questioned on why the fire hydrants were not flushed once a year. Maintenance Supervisor David Maynard reported that yes they were flushed

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once a year and two hydrants are not in working order. The Trustee's requested that further review be taken at the September meeting.

Street and Alleys

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

Parks and Recreation

Village Property

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

Parks and Recreation

- Trustee Monte Adams asked Maintenance Supervisor Dave Maynard to trim branches at Matherville Lake.

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 Fire Chief stated the building was hit by lightning. Mayor Basala would check with the insurance company to see if the Fire Department equipment falls under the Village policy.

Maintenance Supervisor Report

- Water & Sewer Report – Generator pad was poured at the lift station. Wiring will be ran and completed by September meeting.
- Water Tower – Maintenance Supervisor David Maynard reported the Water Tower painting project is completed. The ladder needs to be installed.
- Delinquent List – Six delinquent residents this month in the sum of \$1,463.18
- Maintenance Supervisor David Maynard has provided Easterville Properties for repairs on the water line break that occurred on their property.
- Maintenance Supervisor David Maynard wanted the board to be aware of repairs needed to the lagoons irrigation system.

Unfinished Business

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker reported on the hearing regarding the Dennison Fence. Mike & Brook Dennison agreed to remove 15 feet of the North portion of the fence on or before September 30th.
- Matherville Centennial – Nothing to report at this time.
- Property Maintenance Code – Mayor Basala proposed the Property Maintenance Code Enforcement Ordinance # 4 to the board. A motion was made by Trustee Jeff Thurman to accept Maintenance Code Enforcement Ordinance #4. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
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New Business

- Reserve City Hall – Kim Frakes requested to reserve City Hall for September 22nd for a CPR class. The board approved this request.

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- Amend Ordinance regarding Building Permits - A motion was made by Trustee Jeff Garrett to revise the building permit fee to \$25.00. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Old School Park Sign – A motion was made by Trustee Tom Slavish to replace the Old School Park sign with a new sign that has 2x6 lettering on one side for \$495.00 to be painted by Clark's Sign, Aledo, IL. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
- Tree or Fish Donation – A motion was made by Trustee Jeff Thurman to match a tree donation for \$350.00 with Preemption Township. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.
- Land Acquisition - A motion was made by Trustee Jeff Garrett to purchase 2 ½ lots owned by Larry Tomlin located to the east of Village Hall for future development. These lots would be purchased on contract in the amount of \$30,000.00, 3 year contract at 5% interest, 3 annual payments at \$10,000 per year plus principal. The first payment would be made October 15, 2008, 2nd payment September 1, 2009 and 3rd and final payment September 1, 2010. The current resident would live in the house until the property is paid in full. Attorney David Zwicker would process the paper work. Trustee Tom Slavish 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