

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**September 29, 2008**

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

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

**Public Comment**

- Resident Denny Basala asked the board to keep the residents of Matherville informed of changes that occur in the Village. By doing so he asked the board to consider an informative newsletter sent to the residents quarterly or bi-yearly.
- Resident Dave Pearson addressed Resident Basala's request stating that the residents of Matherville do not care of any changes that occur.
- Mercer County Officer Tony Baugh requested to the board to amend the current Ordinance for Golf Carts.

**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 Shane Guile 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**

- Trustee Jeff Garrett asked Maintenance Supervisor Dave Maynard to research the cost effectiveness of slurry seal vs. oil and chip for the Village streets.

**Parks and Recreation**

- The first part of revamping the boat ramp at Matherville Lake has been completed. Two more trees have been planted at Ron Friichtenicht Ball Park.

**Village Property**

- The board requested Ordinance #4 Series 2008 regarding Property Maintenance Code Enforcement and the increase of building permits to be posted at Matherville Post Office, LSM and at City Hall for residents review.

**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 Fire Chief Dave Flickenger did not have anything to report at this time.

### **Matherville Centennial Report**

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

### **Maintenance Supervisor Report**

- Water & Sewer Report – The final completion of the Lift Station Generator project is waiting for utilities gas meter to be installed and power needs to be ran. Maintenance Supervisor David Maynard hopes that this will be completed by the October meeting.
- Water Tower – Maintenance Supervisor David Maynard reported the latter for the Water Tower has been ordered and should be in the middle of October.
- Delinquent List – Six delinquent residents this month in the sum of \$2,191.26. Account # 239 & 494 are making payments. Account # 275 & 469 lien have been applied to property. Account # 308 & 401 have been shut off.
- Maintenance Supervisor David Maynard reported 20 tons of Salt has been purchased for the winter season. Due to the Salt shortage only hills and intersections will be done.
- Maintenance Supervisor David Maynard requested to attend an IRWA conference for continuing education at Northern (Rockford) for 2 days, October 21<sup>st</sup> and 22<sup>nd</sup>. The conference fee is \$110.00 and room rate if \$91.00 per night. Trustee Tom Slavish made a motion to approve the conference and expenses. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

### **Unfinished Business**

- Mike & Brooke Dennison Fence – Maintenance Supervisor Dave Maynard reported that Dennison's fence has been removed.
- Property Maintenance Code – Mayor Basala presented a second reading of the Property Maintenance Code Enforcement Ordinance # 4 to the board. A motion was made by Trustee Jeff Thurman to accept the second reading of the Maintenance Code Enforcement Ordinance #4. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
- Land Acquisition – Mayor Basala reported that the purchase on contract of Larry Tomlin's lots and house east of Village Hall is still on track for the October 15<sup>th</sup> closing.

### **New Business**

- Establish Trick of Treat Time & Date – Resident Kim Frake's proposed to the board to have Trick or Treat, October 26 from 4:30 p.m. to 7:30 p.m. following the Community Club's parade and wiener roast. A motion was made by Trustee Jeff Garrett except the proposal of Trick or Treat. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

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- Fire Hydrant Repair – There are two Fire Hydrants in the Village in need of repair. The board decided to repair the Fire Hydrant at 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street. The other Hydrant located across from City Hall will be tagged as Out of Service and not be repaired at this time. A motion was made by Trustee Jeff Garrett to replace the Hydrant at 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street and tag the Hydrant “Out of Service” located across from City Hall on 1<sup>st</sup> Street. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Establish salaries for next election – Trustee Jeff Garrett made a motion to raise the Mayor, Treasure and Clerk salaries to \$250.00. This motion was resended. A motion was made to increase the Treasure and Clerk salaries to \$280.00. This motion was resended. A motion was made by Trustee Jeff Garrett to raise the current salaries from \$250.00 for Mayor, Treasure and Clerk to \$300.00 at the time of the next appointed positions. The board salaries will stay the same at \$75.00. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Tax Appropriation Ordinance – Mayor Basala presented the Tax Appropriation Ordinance for May 1, 2008 ending April 30, 2009. A motion was made by Trustee Jeff Thurman to accept the Tax Appropriation Ordinance. 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 Thurman made the motion to adjourn and Trustee Shane Guile seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk