

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**November 24, 2008**

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

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

**Public Comment**

- There was not any public comment at this time.

**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 Jeff Garrett 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

**Parks and Recreation**

- Trustee Monte Adams reported the sign for the Old School Park was picked up from Clark's Sign. He reported the sign will be installed in the spring.

**Village Property**

- Committee did not have anything to report at this time

**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**

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

**Matherville Fire Department Report**

- The Matherville Fire Department 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 complete.
- Maintenance Supervisor Dave Maynard reported that the backup pump has been ordered and is ready for delivery.
- Maintenance Supervisor Dave Maynard reported that the trucks are ready to go when the snow falls.
- Delinquent List – Six delinquent residents this month in the sum of \$2,671.02. Account # 275, 469 & 498 have had liens applied to property. Account # 308, 401, 450 have been shut off.
- Maintenance Supervisor Dave Maynard reported that he has rented a Post Office box for the Village water bills. The box number is 612.

### **Unfinished Business**

- Land Acquisition – Attorney David Zwicker inquired on the where about of Larry Tomlin. The board informed Attorney Zwicker that Mr. Tomlin is in Florida for the winter. Attorney Zwicker was going to mail the contract to Mr. Tomlin for review and his signature.

### **New Business**

- Mercer County Sherriff Office – Sherriff Tom Thompson approached the board in regards to the current contract of 2004 between the Mercer County Sherriff Department and the Village of Matherville. Sherriff Thompson asked the board for an hourly rate increase from the current contract. Trustee Monte Adams made a motion for a 3 year contract with the county for 24 hours a month police protection at \$17.00 per hour. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried. Attorney Dave Zwicker will review the current contract.
- Operation Santa – Trustee Jeff Garrett made a motion to donate \$100 to Operation Santa. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
- Resident Tom Lingefelter approached to board in regards to a Christmas Donation for 18 area families and 23 children. Trustee Jeff Garrett made a motion to donate \$600.00 to the cause. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
- Rich Maynard, Village Insurance carrier, presented the board with the upcoming renewal policy taking effect December 1, 2008.
- Delores Maves Christmas bonus – Trustee Monte Adams made a motion to increase the past Christmas bonus of \$25.00 to \$50.00.
- Ordinance #6 Levy and Assessment of Taxes – Trustee Jeff Thurman made a motion to except Ordinance #6 Levy and Assessment of Taxes as presented. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

Trustee Jeff Garrett made a motion to go into Executive session to discuss personnel. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

A motion was made by Trustee Jeff Garrett to go back to regular session. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

- Collector's Position – Trustee Jeff Garrett made a motion to create the position of Collector. This position will include all Administrative duties currently performed by the Village Clerk. The Collector's position will be compensated \$300 a month plus \$50 reimbursement for internet service. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Trustee Jeff Garrett made a motion to hold a Special Meeting for Personnel; December 1, 2008 at 5:30 p.m. 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 Garrett made the motion to adjourn and Trustee Monte Adams seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk