

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 29, 2008

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

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

Public Comment

- Greg Mills addressed the board in regard to having extended hours New Year's Eve for Cooter's. The board agreed to extend the hour to 4:00 am.

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 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.

Per the request of Bill McLaughlin, Trustee Tom Slavish delivered a bill to the Village from Mr. McLaughlin. Mr. McLaughlin stated that the Village snow plow while plowing threw a rock up and knocked out his rear tail light. The replacement part was \$72.03. Trustee Monte Adams made the recommendation to pay the bill.

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 addressed the board in regard to reinstating Lake Passes. Adams stated that he would be the main contact and would contact the DNR for requirements if any needs to be in place. The passes would be \$20.00 per family/per year.

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 will be conducting an ice rescue training in January.

Matherville Centennial Report

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

Maintenance Supervisor Report

- Maintenance Supervisor Dave Maynard reported that the Village is in need of road salt to finish out the remaining winter months. The board advised Maintenance Supervisor Maynard to purchase the salt.
- Delinquent List – Ten delinquent residents this month in the sum of \$3,647.69. Account # 275, 308, 401, 450, 469, 498 & 539 have had liens applied to property. Account # 308, 401, 450 & 498 have been shut off.

Unfinished Business

- Land Acquisition – Attorney David Zwicker presented the land acquisition deed for the lots east of Village Hall. The paperwork work was completed and a check was written to Greg Mills for the 1st installment of \$10,000.00.
- Sherriff's Contract/Workman's Comp – Attorney Dave Zwicker neglected to contact Greg McHugh regarding workman's compensation for the Sherriff's contract with the Village. This will be tabled until January's meeting.
- Employment Maintenance Supervisor/Water Clerk – Closed session.

New Business

- Garbage and Recycle Bids – Chad Braatz, Solid Waste Coordinator for Mercer County opened the bids for garbage and recycling. Bids were submitted from Jackson Disposal, Allied, Millennium Waste & Eagle Enterprises Recycling. Trustee Tom Slavish made a motion to except Jackson Disposal, curbside trash and recycling for \$14.10 per month. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.
- Interview Maintenance Candidate for Maintenance Supervisor position – The board decided that no interviews would be done at this time since the job closing date was November 24, 2008.
- Maintenance Contract: Mississippi Valley Pump – Close Session
- Adopt Sexual Misconduct Policy – With the recommendation of Rich Maynard the board adopted a Sexual Misconduct Policy. Trustee Jeff Thurman made the motion to adopt a Sexual Misconduct Policy. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.
- Mayor Resignation – Mayor Kevin Basala addressed the board in regard to accepting his resignation. Mayor Basala is working out of town and he does not feel it is appropriate for the citizen's of this Village to pay for a Mayor that is not here physically and trying to do a job long distance. He also stated that a Mayor needs to be here full time to take care of the issues at hand in a timely manner.

Trustee Thomas Slavish made a motion to not accept Mayor Basala's resignation. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

- Mayor Appointment - No action was taken due to the fact the Mayors resignation was not accepted.

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

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

- Hiring of Maintenance Supervisor – The board made an offer of \$25,000 per year to Roland (Roddy) Hartman for the Maintenance Supervisor position with a start day of January 19, 2009 or before with a 1 year contract. This contract will be renegotiated in January 2010. Trustee Jeff Garrett made a motion to offer \$25,000 and progressing increase of wages when the water meter billing/reports are learned. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- Maintenance Supervisor Dave Maynard's last day with the Village will be February 28, 2009.
- Dave Maynard was hired by the Village to continue to do the water meter billings until the newly hired Maintenance Supervisor is fully knowledgeable. Mr. Maynard's fee is \$500.00 per month until his services are not needed. Trustee Jeff Garrett made the motion to except Mr. Maynard's proposal of \$500.00. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- Dave Maynard was hired by the Village to continue to do the water testing and reports for EPA. Mr. Maynard's fee is \$500.00 per month. Mr. Maynard will have a contract for the Village to sign for his services. Trustee Jeff Thurman made a motion to except Mr. Maynard's fee of \$500.00 per month. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk