

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**January 26, 2009**

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

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

**Public Comment**

- No 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 Monte Adams 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**

- Trustee Shane Guile inquired why the fire hydrant across the street from city hall to the south had not been tagged as "Out of Service". Maintenance Supervisor Dave Maynard advised the board that he would order a tag and get it marked.

**Street and Alleys**

- Committee did not have anything to report at this time

**Parks and Recreation**

- Trustee Monte Adams addressed Attorney Dave Zwicker in regard to reinstating the Lake Passes. Mr. Adams asked Attorney Zwicker if there would be any obstacles in selling Lake Passes. Attorney Zwicker states he did not for see any problem due to the fact that the City owned the lake property. 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, Dave Flickinger, Fire Chief, reported two bids have been returned for the 2009 fireworks display on July 3<sup>rd</sup>. One bid of \$7,200 was reported by Chief Flickinger. Chief Flickinger asked the board if they wanted to contribute half of the total amount as was done last year. This item will be placed on the February's Agenda for vote.
- The ice rescue drill will be conducted on Saturday, January 31, 2009 at Lake Matherville from 8:00 am to 12:00pm.

### **Matherville Centennial Report**

- Resident Larry "Pete" Adams reported that a Centennial meeting will be held at City Hall on February 17, 2009 at 7:00 pm.

### **Maintenance Supervisor Report**

- Delinquent List – Ten delinquent residents this month in the sum of \$3,937.39. Account # 275, 450, 469 & 498 have had liens applied to property. Account # 308 & 401 have been shut off. Account # 185, 439, 494 & 539 are past due.
- Maintenance Supervisor Dave Maynard reported to the board that the estimated cost for seal coating all the roads in Matherville, 50,000 sq. feet, would be \$75,000. Trustee Jeff Garrett asked if he had checked the price of slurry and Maintenance Supervisor Dave Maynard replied that yes he had and slurry would be double the cost. No one currently will guarantee the price quote for seal coating the roads. Maintenance Supervisor Dave Maynard recommended to the board not to seal coat the dead end road in the Village for cost cutting reasons. The board asked Maintenance Supervisor Dave Maynard to get the paperwork started for seal coating the roads.
- Maintenance Supervisor Dave Maynard will be out February 17<sup>th</sup> thru February 19<sup>th</sup> to an Annual Conference in Effingham.
- Maintenance Supervisor Dave Maynard report that 25 tons of salt at \$180 per ton has been delivered.

### **Unfinished Business**

- 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 February's meeting.

### **New Business**

- No new business.

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