

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 23, 2009

Call to Order/Roll Call

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

Approval of Minutes of Last Meeting

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

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 Garrett made a motion to approve the bills for the month. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Denny Basala addressed the board in regard to a donation for fireworks to the Matherville Volunteer Fire Department. He asked the board to consider the amount of a donation due to our economic status of the state. The board would take this under consideration.
- Resident Jean Anderson questioned why her water bill is estimated and it has been for the last year. Water usage is 8,000 gallons; Mrs. Anderson comment was how two people can use 8,000 per month. She is never over the allotted monthly usage. Maintenance Supervisor Dave Maynard was not present to respond but the board advised Mrs. Anderson that a new meter would be installed.
- Mrs. Anderson also addressed the board in regard to the increase of the garbage pickup. She asked why it could not be published in the newspaper. The board advised Mrs. Anderson that it is published at the Matherville Post Office and LSM.
- Resident Dave Pearson on behalf of the Mercer County Health Department delivered a packet in regard to a Shelter Response Plan. This states that the Matherville Village Hall would be a shelter in an event of a natural disaster.

Committee Reports

Water & Sewer

- Maintenance Supervisor Dave Maynard is preparing a "wish list" for the Economic Stimulus package. This list includes a request for twenty (20) fire hydrants, upgrade control panels, new floats, alarm and automatic dialer. Also, included is a new control panel for Lift Station #2.

Street and Alleys

- Bid has not come back in regard to oil and chipping the Village streets project for 2009.

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 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

- A letter was presented to Illinois State Representative Pat Verschoore for a building proposal for a 30' x 60' pavilion at Old School Park. The estimated cost of replacement would be \$31,220 per Cleary Building. This was submitted to the Economic Stimulus package.

Parks and Recreation

- Trustee Monte Adams has scheduled a Matherville Lake clean up day on March 14th at 8:00 a.m.
- Trustee Monte Adams stated that the access to the revamped boat ramp is starting to erode. He recommended to oil and chip the access area adjoining the boat ramp.

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 3rd. One bid of \$7,340 from SMN and \$7,000 from J & M was reported by Chief Flickinger. Chief Flickinger is waiting on a third bid. He stated that SMN would only guarantee their bid through May 1, 2009 and could lock into a contract for 3 years. The board will address this at the March board meeting when the third bid is in.
- The Matherville Fire Department will host its annual soup supper March 7th from 4 p.m. to 7 p.m.
- The Matherville Fire Department is currently 1st responder in a medical emergency. They are currently upgrading to an EMT responder. They currently have four EMT's trained and their goal is to have eight EMT's before they move to the next level.

Matherville Centennial Report

- Resident Jeannette Guile reported that a Centennial meeting was held at City Hall on February 17, 2009 at 7:00 pm. Ms. Guile has contacted several Carnivals to reserve July 1st through 3rd and is waiting for a reply. Currently there is \$4,500 in the Centennial account.

Maintenance Supervisor Report

- Delinquent List – Ten delinquent residents this month in the sum of \$4,238.63. Account # 275, 450, 469 & 498 have had liens applied to property. Account # 308 & 401 have been shut off. Account # 185, 307, 439, & 494 are past due.
- The bid for slurry seal has not come back, this will be presented at the March meeting.
- Maintenance Supervisor Dave Maynard had a quote for trading the John Deere mower from Kleine Equipment for \$2,000. The board requested to have additional bids. This will be acted on at the March meeting.
- Maintenance Supervisor Dave Maynard last day with the Village will be on February 28, 2009.

Unfinished Business

- Sherriff's Contract/Workman's Comp – Attorney Dave Zwicker was not present at the February's meeting. Sherriff Tom Thompson reported that he would like to resolve this unfinished business. He asked the board if he could schedule a meeting with Insurance Agent Rich Maynard and the County Insurance Agent for Friday, February 27th. Sherriff Thompson believes this can be worked out between the Insurance Agents. He stated that the deputies would be named insured under the Village insurance policy. After this is worked out between the Insurance Agents it will then be handed off to Attorney Zwicker for the writing of the contract.
- Sherriff Thompson stated that the county will pay all deductions as they are currently doing. The Village will be billed for hours worked, mileage and payroll deductions. The pay increase of \$12.00 to \$17.00 is retroactive. It was passed at the November 2007 meeting. Trustee Monte Adams asked Sherriff Thompson if the tickets written within the Village could be reimbursed to the Village. Sherriff Thompson said that he would inform his deputies.

New Business

- Fish Donation – Trustee Monte Adams would like have this removed from the agenda. With the family lake passes he is hoping this will produce enough revenue to stock the lake.
- SADD Donation – Trustee Jeff Garrett made a motion of a \$100 donation to the SADD Chapter. Trustee Jeff Thurman seconded the motion and the motion carried.
- Firework's Donation – Tabled until March meeting.

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