

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
April 27, 2009

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**Call to Order/Roll Call**

President Kevin Basala called the April's meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call - Trustees present were Monte Adams, Jeff Garrett, Shane Guile, Jeff Thurman, Carsten Adams, Tom Slavish, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor Rod Hartman.

**Approval of Minutes of Last Meeting**

Trustee Jeff Garrett stated that Trustee Carsten Adams was present at the March's regular meeting. A motion was made to approve the minutes of March's meeting "as corrected". Trustee Jeff Thurman 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 Garrett to approve the Treasure's report for March were approved. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

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

**Public Comment**

- Resident Scott Campbell addressed the board in regard to off-road parking. The board stated at the current time that they did not have an off-road parking ordinance. Resident Campbell also asked the board to consider looking at his backyard due to two ditches not draining properly. Resident Campbell has standing water and is a breeding ground for mosquitoes. The board told Resident Campbell that they would have Maintenance Supervisor Rod Hartman evaluate this problem and report at our May regular meeting.
- Establishment owner Greg Mills from Cooter's, addressed the board for extended holiday hours. Mayor Basala, Liquor Commissioner, stated to Mr. Mills that a new Mayor/Liquor Commissioner will take office at the Village's next scheduled meeting. He asked Mr. Mills to address the new Mayor/Liquor Commissioner at this time.

**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 presented an estimate for an outhouse to be placed over the previous outhouse hole at Matherville Lake. The estimate submitted by Tim Docherty was \$1,400. The board discussed getting a bid for a portable outhouse. Trustee Monte Adams asked Village Clerk to get a bid for a portable outhouse and report at May's meeting.

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

- Jeff Garrett made a motion for the Board of Trustee's to be the Ordinance Officer's for Ordinance #4 Series 2008, Property Maintenance Code Enforcement. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

Finance

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

**Matherville Fire Department Report**

- Fire Chief, Dave Flickinger was presented a check for \$7,360 for 2009, 4<sup>th</sup> of July fireworks celebration. The Matherville Fire Department will reimburse the Village \$3,680 for their portion of the cost.

**Matherville Centennial Report**

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

**Maintenance Supervisor Report**

- Delinquent List – Three delinquent residents this month in the sum of \$760.40, with an additional three accounts with liens in the sum of \$1,469.23 and two accounts turned off in the sum of \$1,210.95.
- Maintenance Supervisor Rod Hartman reported that Resident Tom Adams is mowing for the Village at \$8.00 per hour. Maintenance Supervisor Rod Hartman is considering hiring two high school students at minimum wage for summer help.
- Maintenance Supervisor Rod Hartman reported to the board that he will be out of town May 15<sup>th</sup> through May 23<sup>rd</sup>. In the time of his absence Trustee Monte Adams will be taking all phone calls for Maintenance Supervisor Rod Hartman and Water Supervisor Dave Maynard will be on call.

**Unfinished Business**

- Sherriff's Contract/Workman's Comp – Rich Maynard was not present at the April meeting.

**New Business**

- New Control panel for Lift Station #2 - Maintenance Supervisor Rod Hartman reported that a new control panel for Lift Station #2 from MVP was \$7,598.00 plus freight. Jeff Garrett made a motion to accept MVP new control panel for Lift Station #2 for \$7,598.00 plus freight. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- Install shut-off valve at City Hall – Maintenance Supervisor Rod Hartman has not collected bids as of this date. This will be placed on the May's regular agenda.
- Select Engineering Firm for seal coating of roads – MSA Project Engineer, Paul Loete, addressed the board in regard to selecting an Engineering firm. Mr. Loete stated when MSA submitted the preliminary estimate that MSA was not informed that another firm was also submitting preliminary estimates. He asked the board to reconsider a new estimate from MSA. The board agreed. All estimates will be rejected and new estimates will be submitted by May 1, 2009. To review these new estimates and to select an Engineering firm, Mayor Basala scheduled a special meeting for May 4, 2009, at 6:00 p.m.

- County Pound Contract – The County Pound Contract was presented to the Village board. The County Pound Contract increased to \$239.32, contract running from July 1, 2009 through July 1, 2010. Trustee Tom Slavish made a motion to accept the County Pound Contract for \$239.32, from July 1, 2009 through July 1, 2010. Shane Guile seconded the motion. All were in favor and the motion carried.
- Reschedule May's Regular Village Board Meeting – The regular Village Board meeting for May has been rescheduled for Wednesday, May 27, 2009, at 6:00 p.m.

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