

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

Call to Order/Roll Call

President Larry "Pete" Adams called the May's meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call - Trustees present were Monte Adams, Jeff Garrett, Jim Starcevich, Jeff Thurman, Danny Robinson, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor Rod Hartman. Trustee Carsten Adams was not present.

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of April's meeting and May's Special meeting. Trustee Monte Adams 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 to approve the Treasure's report for April were approved. Trustee Danny Robinson 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 April. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

Public Comment

- No public comment.

Mayor's Report

- The Mayor and Clerk attended the workshop for newly elected officials in Palos Hills, IL. The Mayor reported that the workshop was very informational.
- Mayor Adams stated that the Prevailing Wage Act would be on the June's agenda.
- Mayor Adams handed off the Appropriations Ordinance to treasure Anne Slavish to have it updated and placed on the July's agenda for passage.
- Mayor Adams informed the board of the audit that has not been completed for the Village for 2006 through 2009. Mayor Adams has been in contact with Rick Lee, CPA on completing the audits. Mr. Lee stated that the cost would be approximately \$2,000.00 per year. Mayor Adams hopes to have the audit for the Village completed by October 31, 2009.
- Mayor Adams informed the board of less revenue coming into the Village by the State of Illinois.
- Mayor Adams refurbished his home computer for the Village to use to store the payroll and other business of the Village.
- The Preemption Township fishing derby will be held on Saturday, June 20 at Lake Matherville between 10:00 am and 12 noon.
- Trustee Monte Adams has ordered the chemicals for the lake.
- Mayor Adams discussed an ordinance regarding pit bulls in the Village.
- Mayor Adams appointed committee's for Water & Sewer, Street & Alleys, Village Property, Parks & Recreation, Ordinance and Finance.

Committee Reports

Water & Sewer

- With recent rains and flooding the lagoons are in serious danger of erosion. Maintenance Supervisor Hartman, Trustee Jeff Garrett and Ken Verplaetse met with Corp of Engineer to review the status of the lagoons. They informed the board that a feasibility study would be done by the Corp at cost of approximately \$100,000. The Village is responsible for 35% of this cost.

Street and Alleys

- Trustee Jeff Garrett suggested to the board to have \$1,000 a month put away for future street repairs. The board will take this under advisement.

Parks and Recreation

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

Village Property

- Trustee Monte Adams stated that Etheridge Tree Service had been in the Village cutting/trimming trees for Village residents. The tree service disposed of the branches at the Village dumpsite. Trustee Adams inquired on who gave Etheridge permission to dispose at this site. Mayor Adams stated that he would contact the tree service to find out.

Parks and Recreation

- Red Devils purchased tile to go around the top of the outfield fence at the ball diamond.

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

- Fire Chief, Dave Flickinger reported that a Wiffle Ball tournament would be held September 16 at the ball diamonds.
- Fire Chief, Dave Flickinger asked the boards permission to proceed with application for the stimulus package for a fire station. The board granted them permission to proceed.

Matherville Centennial Report

- There will be a Centennial meeting on June 18, 2009, at 7:00 p.m.

Maintenance Supervisor Report

- No reports.

Unfinished Business

- Sheriff's Contract/Workman's Comp – Rich Maynard stated that the Village is responsible for paying the WC Insurance. However, if there would ever be a WC claims the county would have to pay for the claim since WC follows payroll procedures. But in the case of a lawsuit the suit can be transferred to the Village of Matherville. Mercer County Sheriff's Office will bill the Village for WC insurance charges \$6.50 per \$100 regarding amount of hours/salary worked.

New Business

- Bond Abatement Ordinance. Trustee Jeff Thurman made a motion to except the Bond Abatement Ordinance. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.
- Resolution for Engineering Services: Trustee Jeff Garrett made the motion to select Missman Stanley & Assoc., Rock Island, IL, as the Engineering Service. Trustee Jim Starcevich second the motion and all were in favor and the motion carried.
- Resolution for Motor Fuel Tax (MFT) Work. Trustee Jeff Garrett made a motion to seal coat Main Avenue to 2nd Street, 2nd Avenue to "B" Street and install a

- concrete curb on Main Avenue. Trustee Jim Starcevich second the motion and all were in favor and the motion carried.
- First Choice Septic Contract for Lake Matherville: Trustee Monte Adams made a motion to accept First Choice portable restroom rental contract for Lake Matherville. First Choice will maintain the portable restroom twice a month, April through November, the cost being \$90.00 per month. Trustee Jim Starcevich second the motion and all were in favor and the motion carried.
 - Designated FSB as Village banking facility: Trustee Jeff Garrett made a motion to designate FSB as the Village banking facility. Trustee Danny Robinson second the motion and all were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk