

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

Call to Order/Roll Call

President Larry "Pete" Adams called the July'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, Danny Robinson, Carsten Adams, Village Clerk Karen Adams, and Maintenance Supervisor Rod Hartman. Absent: Trustee Jeff Thurman and Treasurer Anne Slavish

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of June's meeting. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

No Treasure's reports were provided at the July's meeting.

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

Public Comment

- Zach Carter addressed the board regarding a tube that runs onto his property that is plugged with dirt and debris. The board will ask the Matherville Fire Department to run water through the tube to unplug it.

Mayor's Report

- Five property violations and two barking dog violations have been sent out this past month.
- Mayor Adams informed the board that he has contacted Congressman Phil Hare's office in regards to the situation at the lagoon for emergency assistance.
- Mayor Adams reported to the board that talking to State Representative Pat Verschoore he is 99.9% positive that the Capital Money of \$50,000 will be dispersed. But advised the board not to spend the money until it is in hand. The money will be used for infrastructure and fire hydrants.
- Mayor Adams reported to the board that in June Kevin Williams stepped on a bolt at Lake Matherville. His medical costs were \$610.00.

Committee Reports

Water & Sewer

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

Street and Alleys

- Trustee Jeff Garrett reported that Maintenance Supervisor Hartman and himself have been repairing the areas of road that are going to be oiled and chipped with hot patch.
- Maintenance Supervisor Hartman reported that pre-construction has started on Main Avenue.
- Trustee Jeff Garrett reported that on the corner of 2nd and 4th a stop sign is in need of replacement.

Village Property

- Mayor Adams reported that the lights in the Village Hall are in need of replacement. The board agreed and asked Maintenance Supervisor Hartman to pick up lights and materials needed.

Parks and Recreation

- Trustee Monte Adams reported to the board that the lawn mower would exceed the allotted hours when traded in.

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 the grant for the new fire station has been complete.
- Fire Chief, Dave Flickinger reported that the 2009 3rd of July Fireworks went well.

Matherville Centennial Report

Committee did not have anything to report at this time.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman indicated that he was working on getting the valve installed.
- The last tree fell from the dike at the lagoon. Mayor Adams stated that he would contact Hare office for emergency assistance.
- Matherville Water and Sewer Report – Mayor Adams addressed to the board in regard to past due water bills. The board decided that if a resident is past due \$200 or more a registered letter would be sent to the resident. If the resident takes no action to in the past due water bill then the board will decide if the residents water would be shut off.

Unfinished Business

New Business

- Legal Counsel – Mayor Adams addressed the board if they wanted to continue to have legal counsel representation at the monthly meetings. The board agreed that legal counsel should be present.
- Appropriation Ordinance – Trustee Carsten Adams made a motion to accept the Appropriation Ordinance for fiscal year commencing May 1, 2009 and ending April 30, 2010. Trustee Jeff Garrett seconded the motion and all were in favor and the motion carried.
- Trustee Jeff Garrett made a motion to set aside \$1,000 per month for future street repairs/improvements. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk