

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 31, 2009

Call to Order/Roll Call

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

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of July's meeting. Trustee Jim Starcevich seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

July Treasure reports were reviewed and a motion made by Trustee Monte Adams to approve. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

August Treasure reports/bills to be paid were reviewed and a motion made by Trustee Danny Robinson to approve. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

Public Comment

- Judy Maynard addressed the board in regard to the property located at the corner of 2nd Street and 4th Avenue, the old gas station. Judy Maynard and Galen Filler are in the process of purchasing this location and found out the Village has liens against the property. Mayor Adams said that he would check into this and report back at the September meeting.

Mayor's Report

- Twenty-one inoperable vehicle violations and one barking dog violations have been sent out this past month.
- Mayor Adams received a letter from Congressman Phil Hare's office in regards to the situation at the lagoon for emergency assistance. In regard to the letter available funding for the lagoon would not take place until the next cycle in 2010. Mayor Adams ensured the board that if immediate action was needed that he would contact Hare's office for emergency funding.
- Mayor Adams reported to the board per correspondence from Mediacom that rates would be going up.
- Mayor Adams reported to the board that public transportation for Mercer County residents would be available in the upcoming months. This service is through Project Now.
- Matherville Ball Association president approached Mayor Adams, in regard to tiling the Ron Frittchtenicht Ball Diamond. The board was not interested at this time.
- At the boards request a financial report for the Matherville Ball Association will be requested from the Ball Associations treasure.

- Mayor Adams informed the board that Rural Water Association has grants available for water and sewer infrastructure.

Committee Reports

Water & Sewer

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

Street and Alleys

- Trustee Jeff Garrett reported that the oiled and chipped for the specified Village streets have been completed.

Village Property

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

Parks and Recreation

- Trustee Monte Adams reported that \$1,442 has been collected from the Sportsman Pass.

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

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

Matherville Centennial Report

Committee did not have anything to report at this time.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman reported that the fire hydrants have been flushed. He would like to replace two that are “Out of Service” and another four to five need to be greased. The board agreed to move forward and start replacing the “Out of Service” hydrants.
- Maintenance Supervisor Hartman reported that Well #3 motor and pump would be replaced by Tony’s Plumbing.
- Matherville Water and Sewer Report – Maintenance Supervisor Hartman reported since the registered letters were sent to the past due residents the list has cleaned up a lot. Action will be taken to shut off account 511 and account 185 to locate the shut off.

Unfinished Business

New Business

- Pressure Washer – Trustee Monte Adams made a motion to purchase a pressure washer from Boney’s in the amount of \$319.99. Trustee Jeff Garrett seconded the motion and all were in favor and the motion carried.
- Ron Frittchtenicht Plaque for Ball Diamond - Trustee Monte Adams made a motion to purchase a sign/plaque for the Ron Frittchtenicht Plaque for Ball Diamond in the amount of \$500 from Clark Signs. Jim Starcevich seconded the motion and all were in favor and the motion carried.

- MFT Payment - Trustee Jeff Garrett made a motion to pay Settles \$41,374.18 for work completed in regard to the street project. An additional \$4,597.13 will follow after State approval. . 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 Jeff Garrett made the motion to adjourn and Trustee Monte Adams seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk