

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 28, 2009

Call to Order/Roll Call

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

Roll Call - Trustees present were Monte Adams, Carsten Adams, Jeff Garrett, Jim Starcevich, Danny Robinson, 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 August meeting. Trustee Jim Starcevich seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

August Treasure reports were reviewed and a motion made by Trustee Jeff Garrett to approve. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Dave Pearson urges the community to get involved with Crime Stoppers.

Mayor's Report

- Mayor Adams informed the board that he will meet with the census representative on September 30, 2009; he also invited the board to come to the meeting.
- Mayor Adams informed the board that the MFT audit that went back seven years from 2008, went well.
- Mayor Adams reported to the board per correspondence from Mediacom that rates would be going up.
- Mayor Adams reported to the board that Rick Lee reported that the Village audit is going well and will try to have it done by October 31, 2009.

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.

Village Property

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

Parks and Recreation

- Trustee Monte Adams reported that fish would be ordered in November for the Lake.

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

- Thank you for the use of the ball diamond for the Fire Department fundraiser.
- The Fire Department is still in the running for the stimulus package.

Matherville Centennial Report

Lance Slavish had a Centennial meeting, September 22, 2009. Mayor Adams advised the board that the community needs to get involved for this to be successful.

Maintenance Supervisor Report

- Maintenance Supervisor did not have anything to report at this time.

Unfinished Business

New Business

- Galen Filler – Lien: Mayor Adams reported that he researched the lien on lots 11 and 12, block 9 at the courthouse. There is no paper trail on the lien. Trustee Carsten Adams made a motion to clear all liens on the property; Galen Filler will pay all legal fees for the release of all liens. Trustee Monte Adams seconded the motion and all were in favor and the motion carried.
- Shut Off Valve Proposal - Trustee Jeff Garrett made a motion accept the shut off valve proposal from Advanced Value Technologies for \$4,350. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.
- Reinstate the Testing of the Weather Siren - Trustee Carsten Adams made a motion to reinstate the testing of the weather siren once a month. Trustee Jeff Garrett seconded the motion and all were in favor and the motion carried.
- Establish Trick or Treat, Date and Time – With the recommendation of resident Kim Frakes the board agreed to have Trick or Treat on October, 25 from 5:00 p.m. to 8:00 p.m. Trustee Jeff Garrett made the motion to accept the recommendation from Resident Frake's. Trustee Jim Starcevich seconded the motion and all were in favor and the motion carried.
- Change Time of Monthly Meeting – Trustee Carsten Adams made a motion to change the current monthly meeting from 6:00 p.m. to 6:30. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.
- Ordinance Administrator or Adjustment of Collector Salary – Mayor Adams recommended that the Ordinance Administrator be compensated for administrative duties. Trustee Jeff Garrett made a motion Ordinance Administrator be compensated for administrative duties of a monthly salary of \$150. 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