

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 25, 2010

Call to Order/Roll Call

President Pro Temp Jeff Garrett called the January meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call - Trustees present were Monte Adams, Carsten Adams, Jim Starcevich, Anji Wilson, Village Clerk Karen Adams, and Maintenance Supervisor Rod Hartman. Absent: Trustee Anji Wilson. President Larry "Pete" Adams joined the meeting at 6:45.

Approval of Minutes of Last Meeting

Trustee Carsten made a motion to approve the minutes of December's meeting. Trustee Jimmy Starcevich seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

January's Treasure reports were reviewed and a motion made by Trustee Jimmy Starcevich to approve. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

Public Comment

- Scott Campbell addressed the board to inform them that he is obtaining a Federal Fire Arms Dealers Licenses. The board informed Resident Campbell that the Village did not have any ordinance refraining from him to do so.

Mayor's Report

- Mayor Adams addressed the board in response to Trustee Monte Adams compensation for past board members first meeting. By state statue Mayor Adams addressed in last months meeting that an elected position will get compensated for their first attended meeting. For example, elected personnel takes office in May then that elected personnel will get compensated for the May's meeting in May. In the past the elected personnel did not get paid for May's meeting until June. Trustee Adams stated that previous elected personnel were not compensated for first meeting. With the blessing of the board it was decided that the previous elected personnel would be compensated for their first meeting.
- Mayor Adams informed the board that he contacted Congressmen Phil Hare's office in regards to the erosion at the lagoon. Mayor Adams met with Andy Rowe, Economic Development Director. Mr. Rowe informed Mayor Adams that the Village is at the top of the list for assistance but will not be until spring of 2011.
- Mayor Adams per the request of the board switched from Frontier phone service to Mediacom.
- Mayor Adams has been playing phone tag with the IRS regarding an active lien that was placed by the IDES in 1997 for \$858.86. Mayor Adams informed the board that this issue has been resolved but the IRS has not released the lien.
- Mayor Adams has been in contact with Benntag for overpayment to them for the past two years. Benntag is reviewing this matter.

- Mayor Adams reported to the board that the Mercer County Sherriff's Department has contacted him in regard to a Peddler license. The board declined to take action on this at this time.
- Mayor Adams informed the board that Preemption Township snow removal crewman hit a manhole cover and damage was occurred. A claim was opened by Preemption Township and is still open at this time.
- Mayor Adams reported to the board the water tower ladder has been installed. It is Mayor Adams understanding that a cage is to be placed around the ladder with a lock. He will verify this and report back to the board.
- Mayor Adams reported to the board on March 15th a Centennial meeting is being held at the Matherville Eagles. Flyers will be going out the Matherville residents with details.
- Mayor Adams per request of Trustee Monte Adams will contact the Mercer County Sherriff's Department requesting to have an officer attend our monthly meeting.
- Mayor Adams addressed the board in regard to upcoming road work for the summer of 2010.

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

- Trustee Carsten Adams addressed the board in regard to remodeling the current Maintenance Supervisor's office.

Parks and Recreation

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

Finance

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

Property Maintenance Code

- No action for the month of January.

Matherville Fire Department Report

- Fire Chief Dave Flickinger reported to the board that they have not heard back in regard to the stimulus grant for the fire department.
- Fire Chief Dave Flickinger reported to the board that fireworks have had a significant increase since last year. They still have a bid out and will report at the February meeting.

Matherville Centennial Report

Committee did not have anything to report at this time.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman reported to the board that the original lift station pump is eleven years old and will need to be replaced in the future. He will get two bids and report back to the board in February. Approximately cost of the pump would be \$15,000.

- Maintenance Supervisor Hartman reported to the board that the bids for the lawn mower have been received. The bids from Klein's and Holland & Son were \$2,200. Trustee Monte Adams made a motion to trade-in the mower to Klein's for the bid of \$2,200. Trustee Jeff Garrett seconded the motion and all were in favor and the motion carried.

Delinquent List

- Four residents will be contacted with registered letters for \$200 or greater past due water bills.

Unfinished Business

New Business

- Maintenance Supervisor's Contract – A motion was made by Carsten Adams to accept the Maintenance Supervisor's Contract for Roddy Hartman. Trustee Jeff Garrett 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 Jim Starcevich seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk