

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 22, 2010

Call to Order/Roll Call

President Larry "Pete" Adams called the February 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, Danny Robinson, Jeff Garrett, Village Clerk Karen Adams, Treasure Anne Slavish and Maintenance Supervisor Rod Hartman.

Approval of Minutes of Last Meeting

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

Treasure's Report and bills to be paid

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

Public Comment

- No public comment.

Mayor's Report

- Mayor Adams addressed the board in regard to a J.U.L.I.E. rate increase. In 2011 the projected increase rate will be \$1,928.48.
- Mayor Adams informed the board the water tower project has been completed. Final payment will be submitted.
- Mayor Adams per the request of the board switched from Frontier phone service to Mediacom.
- Mayor Adams reported to the board in regard to the lagoon project. The grant paperwork has been completed for 2011 budget. Congressman Phil Hare has a Web site that will verify the grant has been submitted.

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 to the board that the target date to stock Matherville Lake is April 1, 2010, depending on how many Sportsmen's passes are sold prior to April 1st.

Ordinance

- Review House Bill: 2455 – Trustees were given a copy of House Bill 2455 to review and the Ordinance Committee will report at the March committee.

Finance

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

Property Maintenance Code

- No action for the month of February.

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 two bids are still pending for the fireworks and will report at the March meeting.
- Fire Chief Dave Flickinger reported to the board the annual Chili Supper will be held at the Matherville Eagle's on March 20, 2010.

Matherville Centennial Report

- Mayor Adams reported that the Matherville Centennial committee is scheduled to have a meeting on March 15, 2010, at Matherville Eagles Hall. Flyers to all Matherville residents will be sent in regard to the upcoming meeting.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman addressed the board in regard to a waterline break to Larry Neal's property. The board indicated that the resident, Larry Neal, is responsible to pay all cost.
- Maintenance Supervisor Hartman reported to the board that two bids have been received for the lift station pump. Mack Pump & Equipment for \$22,500 and MVP for \$17,425.00 plus freight. MVP representative Dave Maynard was present and was asked by the board to find out how much freight would be. Bids are good for 90 days.

Delinquent List

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

Unfinished Business

- Office Remodel – Dave Pearson reported to the board that the material estimate for the remodeling of the office would be \$1,100.00. Fire Chief Dave Flickinger said the Fire Department would donate labor to complete the project. Trustee Anji Wilson made a motion to accept the material list estimate for the office remodel. Trustee Monte Adams seconded the motion and all were in favor and the motion carried.
- Firework Donation – Addressed at March's regular meeting.

New Business

- MFT Program Resolution – A motion was made by Trustee Jeff Garrett to accept the MFT Program Resolution. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.
- Maintenance Engineering Agreement - A motion was made by Trustee Monte Adams to accept the MFT Maintenance Engineering Agreement. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.

- SADD Chapter Donation – - A motion was made by Trustee Carsten Adams to donate \$100.00 to SADD Chapter. Trustee Jim Starcevich 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 Anji Wilson seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk