

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
March 29, 2010

Call to Order/Roll Call

President Larry "Pete" Adams called the March 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 February's meeting. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

March 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

- Resident Joan Strum, proprietor of Krustee's, addressed the board in regard to the land adjoining Krustee's, once known as the location of Adams Tap. She inquired if this piece of property was for sale.

Mrs. Strum also addressed the board in regard to having a street dance on July 3rd after the fireworks. This would include closing the street in front of her establishment. Mayor Adams informed Mrs. Strum that he would contact the county to find out the regulations for closing a street.

- Resident Buffy Krack, president of the Matherville/Preemption Ball Association addressed the board in regard to the Red Devils ball teams. Mrs. Krack just received the Red Devils ball schedule and there are games scheduled into the month of June. Mayor Adams informed Mrs. Krack that the agreement with the Red Devils was that they only needed the fields until the end of May. Mayor Adams advised Mrs. Krack to contact Nick Basala to work out the schedule.

Mrs. Krack updated the board with the improvements that the ball association would like to make to the ball diamonds this year. Tile, dirt, small storage shed and boards for bleachers. The ball association is having a fund raiser breakfast for field improvements on April 10, 2010. Mrs. Krack informed the board there is \$3,298.00 in the ball association account.

Mayor's Report

- Mayor Adams reported to the board that Brenntag has refunded the Village for overpayment of \$1,600.
- Mayor Adams addressed the board in regard to invoicing Larry Neil for a water leak fixed by the Village. The board directed Mayor Adams to invoice Mr. Neil for the

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work Verplaetse Excavating and Tony's Plumbing and Heating billed to the Village for the project.

- Mayor Adams informed the board that the MFT Resolution was submitted to the state. Estimated cost is \$31,668.85, streets included in this proposal are 3rd Street, 1st Street, part of 4th Avenue and south Main Avenue. Cindy Wermuth, of Missman Stanley & Associates, stated in a letter March 23, 2010, that the bid opening would be April 22, 2010, work could start as soon as May 15th and be completed by June 30th.
- Mayor Adams reported to the board that the remodeling project is coming along and should be completed by April's meeting.

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 – After more discussion in regard to rescinding the existing ATV ordinance, Trustees Monte Adams gave his resignation letter to the board effective May 25, 2010. The board informed Clerk Adams to add this item to the April agenda.

Finance

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

Property Maintenance Code

- The board directed Clerk Adams to send out letters to the following residents in regard to the Property Maintenance Code, Randy Stockwell, M. Feighner and Chuck Hedger.

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 SNM Firework's bid is \$7,400 with a three year contract.

Matherville Centennial Report

- Mayor Adams reported that the Matherville Centennial meeting on March 15, 2010, at Matherville Eagles Hall and was attended by approximately 25 residents. The next scheduled meeting is June 8, 2010. Mayor Adams reported that Basil and Treva Easter donated \$500 to the Centennial fund.

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Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman reported to the board that he contacted four of the board members early March in regard to approval of purchasing a pump for the lift station.

Delinquent List

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

Unfinished Business

- Dry Pit Lift Station –Trustee Jeff Garrett made a motion to replace two pumps at the lift station. The cost for two new pumps is \$31,650. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried. The fund to pay for the pumps will be half from General Savings and the remainder from Operation and Maintenance.
- Firework Donation – Trustee Carsten Adams made a motion to donate \$3,700 to the Matherville Fire Department for the fireworks. Trustee Monte Adams seconded the motion and all were in favor and the motion carried.

New Business

- Mercer County Tack Team Donation – A motion was made by Trustee Jeff Garrett to donate \$500 to the Mercer County Tack Team. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.
- Greg Mills Donation - A motion was made by Trustee Jimmy Starcevich to donate \$200 to Greg Mills for removal of snow from sidewalks over the winter. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.
- Matherville/Preemption Ball Association - A motion was made by Trustee Monte Adams to donate \$500 to Matherville/Preemption Ball Association. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.
- Tax Abatement Ordinance - A motion was made by Trustee Carsten Adams to accept the Tax Abatement Ordinance. Trustee Jimmy Starcevich seconded the motion and all were in favor and the motion carried.

A motion was made by Trustee Jeff Garrett to go into close session to discuss the sale of village property. Trustee Carsten Adams 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 Carsten Adams seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk