

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
July 27, 2010

Call to Order/Roll Call

President Larry "Pete" Adams called the July meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call - Trustees present: Buffy Krack, Danny Robinson, Carsten Adams, Jim Starcevich, Anji Wilson, Jeff Garrett, Village Clerk Karen Adams and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

July Treasurer Reports were reviewed and a motion was made by Trustee Jeff Garrett to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Mrs. Chuck Hedger addressed the board in regard to off street parking. Mrs. Hedger indicated to the board that they do not have any off street parking. Currently, their only option is to park on the street. Maintenance Hartman is going to check into the price of rock for a driveway due to the fact that a tube cannot be placed in this location.
- Resident Steve Slavish addressed the board in regard to sewer backup that occurs at their residence.

Mayor's Report

- Mayor Adams informed the board that the Corp of Engineers revisited the lagoon site. A recommendation by the Corp of Engineers for the first lagoon is to plant willow trees for a cost efficient plan. Further recommendations for the project are pending.
- Mayor Adams reported to the board that he has contacted Erickson Plumbing for estimate to repair fire hydrants.
- Mayor Adams addressed Fire Chief Dave Flickinger in conjunction with Maintenance Supervisor Hartman to implement a Preventive Maintenance Program (PMP) for fire hydrants. Identify fire hydrants with numbers, flush all hydrants and keep maintenance record listing all hydrants and work that needed to be completed. The two departments agreed to work on this project.
- Mayor Adams reported that the final phase for the sealcoat will be the week of August 3rd. To be completed is parking area at Eagle's Hall, Miller Drive and Old School Park Pavilion.

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

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

Ordinance

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

Finance

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

Property Maintenance Code

- Clerk Adams did not have anything to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickinger reported that during the fireworks a volunteer fireman from Coyne Center was injured with 2nd and 3rd degree burns on his back and legs.
- The Fire Department is having a wiffle ball tournament at Ron Friichtenicht Park on September 11, 2010.

Matherville Centennial Report

- The next Centennial meeting is August 17th at the Eagle's Hall.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman informed the board that Tony's Plumbing and AmerenIP with coincide to run new service to newly installed pumps at lift station.

Delinquent List

- No residents were contacted in July with registered letters for \$200 or greater for past due water bills.

Unfinished Business

New Business

- Appropriations Ordinance - Trustee Jeff Garrett made the motion to accept the Appropriations Ordinance #3, 2010. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.
- Animal Control Contact – Trustee Carsten Adams made a motion to accept the Animal Control Contract. Trustee Danny Robinson seconded the motion and all were in favor and the motion carried.
- Approve payment estimate #1 for road work – Trustee Jeff Garrett made a motion to approve payment of \$24,829.75, estimate #1 for road work. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.
- Approve payment estimate #2 and change in plans - Trustee Jeff Garrett made a motion to approve payment of \$1,306.83, estimate #2 and change in plans. Trustee Buffy Krack seconded the motion and all were in favor and the motion carried.

Mayor Adams accepted Trustee Jeff Garrett's resignation letter and presented him with a plaque recognizing him for the years of service that he has contributed to the community.

Mayor Adams requested to go into closed session for Village business. Trustee Carsten Adams made a motion to go into closed session to discuss Village business. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.

- Mayor Adams requested from the board to approve Landmark Landscaping cleanup project invoice. Trustee Anji Wilson made a motion to pay Landmark Landscaping invoice. 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 a motion to adjourn and Trustee Buffy Krack seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams
Village Clerk