

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 30, 2010

Call to Order/Roll Call

President Larry "Pete" Adams called the August 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, and Village Clerk Karen Adams. Absent: Treasurer Anne Slavish.

Recommendation and Swearing in of new Trustee

Mayor Larry "Pete" Adams made a recommendation to fill the vacant trustee seat with Resident Alicia Miller, with the board's approval Clerk Karen Adams swore in Alicia Miller.

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

August Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Jimmy Starcevich seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Denny Basala handed off a sample fire hydrant checklist form to Mayor Adams. The checklist included the master list, incident report and hydrant location. Mayor Adams will hand-off to fire department and maintenance department to work together on this project.
- Resident Kim Frake's addressed the board in regard to a designated burn day. Mayor Adams handed this request off to the Ordinance Committee.

Mayor's Report

- Mayor Adams appointed Senior Trustee Carsten Adams as Mayor Pro-Temp.
- Mayor Adams reported that the sewer spill at Brookwood Apartments bills have been paid by Village and submitted for insurance claim.
- Mayor Adams reported to the board that the GL insurance claim regarding the fireworks accident on July 3, 2010, has been denied by the insurance company.
- Mayor Adams reported to the board that the lagoon project is in progress.
- Mayor Adams addressed the board in regard to having half of the fire hydrants sand blasted this year and then painted by the maintenance department.
- Mayor Adams reported to the board on grant money from DECO.
- Mayor Adams reported to the board that Resident Howard Frye has his first hearing on September 16, 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

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

Parks and Recreation

- Buffy Krack reported on that the Ball Association is planning on taking on the role of maintenance for the ball diamond. The Association is requesting help from the Village for larger projects.
- Trustee Jimmy Starcevich requested from Maintenance Supervisor Hartman that the large diamond be sprayed for weeds.

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

- Assistant Chief Tony Osborne did not have anything to report for the department at this time.

Matherville Centennial Report

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

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman informed the board that the generator was hit by lightning. Repairs will be conducted by 3E for approximately \$1,389.44.

Delinquent List

- Five residents were contacted in August with registered letters for \$200 or greater for past due water bills.

Unfinished Business

New Business

- Labor Day Resolution - Trustee Carsten Adams made the motion to accept the Labor Day Resolution. Trustee Buffy Krack seconded the motion and all were in favor and the motion carried.

There being no further business to come before the Board, Trustee Anji Wilson made a motion to adjourn and Trustee Jimmy Starcevich seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams
Village Clerk