

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

Call to Order/Roll Call

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

Roll Call - Trustees present: Buffy Krack, Danny Robinson, Carsten Adams, Alicia Miller, Village Clerk Karen Adams; Late: Trustee Anji Wilson; Absent: Treasurer Anne Slavish and Trustee Jimmy Starcevich.

Approval of Minutes of Last Meeting

Trustee Carsten Adams made a motion to approve the minutes of August meeting. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

September Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Deb Miller addressed the board in regard to use the of City Hall on October 31, 2010, between 3:00 p.m. and 7:00 p.m. to host a Tastefully Simple food open house. The board gave their approval for Resident Miller to use the hall.
- Resident Buffy Krack requested a stop sign be put at 3rd Street and 2nd Avenue.

Mayor's Report

- Mayor Adams informed the board that Howard Frye's trial date is October 14, 2010. at 1:30 p.m.
- Mayor Adams reported to the board that final payment to Greg Mill's for property is due October 1, 2010.
- Mayor Adams informed the board that the Village received a check for \$28,325 from the DECO State Grant.
- Mayor Adams addressed the board in regard to removing a tree at Old School Park.

Committee Reports

Water & Sewer

- Erikson Plumbing will oil seven hydrants the week of September 27, 2010.

Street and Alleys

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

Village Property

- Trustee Carsten Adams reported that an estimate for \$10,900 was provided by Stanley Campbell Construction for labor and materials to reconstruct the pavilion at the Old School Park. The board agreed to proceed with this project.

Parks and Recreation

- Ball Park President Buffy Krack will purchase a shed for Cole Matkovic Ball Park to store items in for the winter months.

Ordinance

- Trustee Danny Robinson reported to the board his findings on Leaf Burning. Mayor Adams will contact Sheriff Tom Thompson in regard to the County Sheriff's Department enforcing Leaf Burning.

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 thanked the Village for the use of Ron Friichtenicht Ball Park for their annual wiffle ball tournament.

Matherville Centennial Report

- The next Centennial meeting is in October at the Eagle's Hall.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman informed the board that Tony's Plumbing and Mid American will complete the new service to pumps at lift station the week of September 27, 2010.

Delinquent List

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

Unfinished Business

New Business

- Set Time for Trick or Treat - Trustee Carsten Adams made the motion to have Trick or Treat Sunday, October 31, 2010, from 4:30 p.m. to 7:00 p.m. Trustee Alicia Miller seconded the motion and all were in favor and the motion carried.
- Establish Compensation for Clerk & Trustees after April Election – Trustee Carsten Adams made a motion to leave the Trustee's compensation at \$75.00 per meeting and raise the Clerks compensation to \$300 per month. Trustee Buffy Krack seconded the motion and all were in favor and the motion carried.
- Honor Flight Donation – Trustee Carsten Adams made a motion to donate \$550.00 to the Honor Flight of the Quad Cities in memory of former State Representative Joel Brunsvold. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.

There being no further business to come before the Board, Trustee Danny Robinson made a motion to adjourn and Trustee Buffy Krack seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams
Village Clerk