

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**October 25, 2010**

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**Call to Order/Roll Call**

President Larry "Pete" Adams called the October 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, Jimmy Starcevich, Anji Wilson, 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 September's meeting. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

October Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Karen Hedger addressed the board in regard to the playground equipment at the Old School Park. She indicated that the playground equipment is not user friendly for toddlers. Trustee Carsten Adams was going to look in to this issue.
- Resident Shane Guile requested to have 20 foot of the alley vacated between him and Jason Guile. Maintenance Supervisor Rod Hartman was going to research to see if the alley is open or closed.

**Mayor's Report**

- Mayor Adams informed the board that at the trial for Howard Frye he was found guilty of non-compliance on October 14, 2010. The judge ruled that the rubbish be removed from the property. Mr. Frye is responsible for court cost, dumpster rental and manpower for removal of rubbish.
- Mayor Adams reported to the board that the pavilion project is on schedule. Electrical installation will be started the first week of November.
- Mayor Adams informed the board that he has met with the Corp of Engineer in regard to the lagoon project. They have this project on "Fast Track".
- Mayor Adams addressed the board in regard to obtaining two Visa cards for \$500 apiece. These cards will be used for postage and any miscellaneous expense that may occur. The board approved this request.
- Mayor Adams informed the board that Jackson Disposal is offering to collect paint, T.Vs, and computer monitors. Residents would need to purchase a sticker before items could be picked up.

**Committee Reports**

Water & Sewer

- Erikson Plumbing oiled fire hydrants.

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

- Trustee Danny Robinson reported to the board that Sherrard and Reynold's are looking into Leaf Burning. The board decided to put this on hold for the time being.

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 requested to put "No Parking" signs on the large garage doors and a sign on Village Hall "Matherville Fire Department".

**Matherville Centennial Report**

- Centennial meeting was October 5th held at the Eagle's Hall with three residents attending. Mayor Adams indicated that the community is going to have to get involved for this to be a success.

**Maintenance Supervisor Report**

**Water and Sewer Report**

- Maintenance Supervisor Hartman informed the board that the lift station project will be completed the week of September 27, 2010.

**Delinquent List**

- Eight residents were contacted in November with registered letters for \$200 or greater for past due water bills. Three residents will be shut off.

**Unfinished Business**

**New Business**

- Village Property – Resident Greg Mills addressed the board in regard to the plans for the Village property where he lives. The board tabled this until the November meeting.

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

Respectfully submitted,

Karen Adams  
Village Clerk