

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 28, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

February 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

- No public comment.

Mayor's Report

- Mayor Adams informed the board on the lagoon project.
- Mayor Adams reported to the board that the IKE Grant results should be released in April 2011 for the lagoon.
- Mayor Adams informed the board the court hearing for Howard Frye was February 9, 2011, payment schedule of \$114.00 per month was setup for repayment to the Village for clean up on Resident Frye's property.
- Mayor Adams informed the board that a light has been installed at Old School Park to illuminate the flag.
- Mayor Adams informed the board that a grant for \$4,636 for snow removal has been submitted through Illinois FEMA.
- Mayor Adams informed the board that a leak behind the lake for Larry Neal's property was repaired. In the process of fixing the leak a shut off has been installed by the Well #2.
- Mayor Adams informed the board that paperwork has been submitted for Mills property for tax exemption.

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.

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Property Maintenance Code

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

Matherville Fire Department Report

- Fire Chief Dave Flickinger did not have anything to report at this time.

Matherville Centennial Report

- The next Centennial meeting is March 8, 2011 at the Village Hall.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman provided a list of the streets that he thinks need to be resurfaced. Mayor Adams informed the board that the estimated cost per block is \$1,791.20.
- Maintenance Supervisor Hartman that Well #2 has been out since September. It is now in use.
- Maintenance Supervisor Hartman requested to bring back Steve Gulley March 1, 2011 for mowing. The board indicated that they decided the previous month that May 1, would be the start day.
- Maintenance Supervisor Hartman was instructed to shut off ten residents water supply because of past due water bills.
- Maintenance Supervisor Hartman will get bids for shut offs for four residents.

Delinquent List

- No delinquent letters will go out in March.

Unfinished Business

- No unfinished business.

New Business

- Set Meeting Dates – Due to the following meeting dates falling on holidays they have been rescheduled for October 24, May 23, and December 19, 2011. A motion was made by Trustee Carsten Adams to accept the changed dates for 2011. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Sign Replacement & Landscaping - Trustee Carsten Adams made a motion purchase two new "Welcome to Matherville" signs from Young's Art & Signs for \$1.420. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Resolution in Support of Toxic Clean-Up – Trustee Carsten Adams made a motion to accept the Resolution in Support of Toxic Clean-Up for the Village of DePue. Trustee Jimmy Starcevich seconded the motion. All were in favor and the motion carried.
- SADD – Trustee Jimmy Starcevich made a motion to donate \$100 to SADD. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams
Village Clerk