

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
April 25, 2011

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

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

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

April Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Shane Guile inquired when the new clerk would be installed. Mayor Adams reported installation would take place at the next regular or special meeting in the month of May.

**Mayor's Report**

- Mayor Adams assigned new committee assignments.
- Mayor Adams reported on lagoon project.
- Mayor Adams instructed fiancé committee to contact Congressman Schilling office to secure funding for project and gave committee repayment options.
- Instructed Water and Sewer committee to review project and recommendation at the next regular meeting in May.
- Mayor Adams reported to the board that the Community Club purchased banners for the Village. The Village needs to purchase the hangers to display the banners.
- Mayor Adams informed the board of insurance claim submitted by Dave Dobbeleare against the Village.
- Mayor Adams reported that Mid American Energy will be trimming trees within the Village.

**Committee Reports**

Water & Sewer

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

Streets & Alleys

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

Village & Property

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

Parks & 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**

- Nothing to report at the time of the meeting.

**Matherville Fire Department Report**

- Fire Chief Dave Flickenger reported the fireworks have been ordered and department has attended training to shoot fireworks.

**Maintenance Supervisor Report**

**Water & Sewer Report**

- Maintenance Supervisor Hartman was absent.

**Delinquent List**

- Send out two delinquent letters, place lien on #196 and shut-off eight residents.

**Unfinished Business**

- No unfinished business.

**New Business**

- No new business.

Mayor Adams read the resignation letter from Karen Adams from the position of Matherville Collector/Property Maintenance Administrator position.

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

Mayor Adams called for a Special meeting on May 2, 2011, at 7 p.m., to decide what direction the Village wants to proceed with the open position.

Respectfully submitted,

Anne Slavish  
Treasurer