

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 23, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of April and May 2nd special meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

May 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 asked who is responsible for the sink hole on 2nd Street in front of Ann Slavish house.
- Mayor Adams informed the Public that the County is responsible, and the County will be taking care of the problem.

Mayor's Report

- Mayor Adams informed the Village Clerk the Ordinance of the Prevailing Wage Rate needs to be updated for June.
- Mayor Adams talked to Sherriff Tom Thompson about Police protection for the Centennial. Sherriff Tom Thompson told Mayor Adams for extra Deputy to work off Duty, they would like to be paid \$20.00 hr. instead of \$15.00.
- Mayor Adams removed himself off of the Cell Phone usage and email address from the Village Plan.
- Mayor Adams informed the Board their needs to be a letter sent out to a Resident for Off Street Parking.
- Mayor Adams had a complaint of a Resident having a tarp on roof. There will be a letter sent out.
- Mayor Adams informed the Board about the MFT Bid Opening will be on May 31st at 1p.m. Then at 6p.m. will be a Special Meeting to approve the MFT Bid. The bid work is to start on July 5th – July 30, 2011.
- Mayor Adams received information of the Grant for the Levy System on the Lagoon. The acceptance letter was approved for the Levy project. Mayor Adams will be working with DCO in the next month to get it going.

- Mayor Adams informed the Board, Maintenance Supervisor Rod Hartman will be flushing Hydrants in June, and The MVP changed out pump at the Department Lift Station.
- Mayor Adams informed the Board, Maintenance Supervisor Rod Hartman will be getting a 40gal toll behind sprayer to use.

Committee Reports

Water & Sewer

- Trustee Carsten Adams had question on the Riverbank project.

Street & Alleys

- MFT bid open May 31st

Village & Property

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

Parks & Recreation

- Trustee Buff Krack announced at the end of the year she will no longer be the President of the Matherville Ball Association.
- The Lights down at the Ball Diamond need to be replaced. There are a few bulbs out.

Ordinance

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

Finance

- Mayor Adams will be getting with the Core of Engineer to sign contract for the Riverbank project.

Property Maintenance Code

- The Township Cleanup Day will be on Friday June 24th and Sat. morning June 25, 2011. There will be Flyers sent out.

Matherville Fire Department Report

- Fire Chief Dave Flickinger reported there will be a notice put up of how the Storm Siren will be used.

Matherville Centennial Report

- The next Centennial meeting is June 7, 2011 and June 21, 2011.
- There will be a copy of the Schedule of Events on the website.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Rod Hartman was on vacation.

Delinquent List

- Two residents paid.
- Lien on # 448 will be cleared of back taxes.

Unfinished Business

- No unfinished business

New Business

- The Water & Wastewater Operator Contract is not up until 2012
- The Animal Control Facility Contracts was renewed. Trustee Buffy Krack made a motion to accept the renewed contract. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- The Village Liquor License Mayor Adams informed the Board, Easterville, Inc. d.b.a. L.S.M., Basil would like to change the hours on Sunday to serve packaged liquor at 8:00 a.m.
- Mayor Adams will get back with Basil about the hours being change.
- The Firemen will be applying for a 3 day Liquor License for July 1st – 3rd 2011.

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

Respectfully submitted,

Jeanette Guile
Village Clerk