

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 27, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of May 23 and May 31st special meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

June 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 at this time

Mayor's Report

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

Committee Reports

Water & Sewer

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

Streets & Alleys

- Mayor Adams reported Settle Inc. should be starting on July 5th 2011 they will give a week notice before they begin.
- There will be some patch work done on Ridge Road before the Centennial Race begins.

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

- Trustee Buffy Krack reported a little mini bike being road in town. Mayor Adams will look into it.

Finance

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

Property Maintenance Code

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

Matherville Fire Department Report

- Fire Chief Dave Flickinger reported they were ready for the 4th of July/Centennial weekend. The Fire Department will have a dumpster, 12dz garbage bin and 15 picnic tables.

Matherville Centennial Report

- The next Centennial meeting is June 28, 2011 at 7:00 p.m.

Maintenance Supervisor Report

Water & Sewer Report

- Supervisor Roddy Hartman reported a pump was plugged and was replaced.

Delinquent List

- 9 letters were sent out in June for \$200 or greater past due water bills.
- Maintenance Supervisor Roddy Hartman will be looking into maybe putting in a box for the water bills.

Unfinished Business

- Trustee Carsten Adams reported ditch work on 2nd avenue to be fixed. Maintenance Supervisor Roddy Hartman will be taking care of the ditch work after the Centennial.

New Business

- The Prevailing Wage Ordinance – Trustee Carsten Adams made the motion to accept the Prevailing Wage Ordinance. Trustee Buffy Krack seconded the motion and all were in favor and the motion carried.
- Trustee Jimmy Staracevich informed the Board July 25th 2011 will be his resignation serving on the Board as a Trustee.

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

Respectfully submitted,

Jeanette Guile
Village Clerk