

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

Call to Order/Roll Call

President Po Temp Carsten Adams called the July meeting of the Board of Trustees to order at 6:30 p.m.

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

President Larry “Pete” Adams entered the meeting at 6:40 p.m. following the Committee Report.

Approval of Minutes of Last Meeting

Trustee Alicia Miller made a motion to approve the minutes of June 27th meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report’s and bills to be paid

July Treasurer Reports were reviewed and a motion was made by Trustee Alicia Miller to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried. Trustee Carsten Adams made a motion to accept Attorney Dave Zwicker pay for the year. Trustee Jimmy Starcevich seconded. All were in favor and the motion carried.

Public Comment

- No Public comment at this time

Mayor’s Report

- Mayor Larry “Pete” Adams reported Attorney Dave Zwicker sent a petition for rule to show of cause to the Circuit Clerk office, on September 7th at 10 a.m. For a resident that has not paid any of his Quart Order Restitutions.
- Mayor Larry “Pete” Adams reported the Lagoon is going slow.
- Mayor Larry “Pete” Adams reported we are waiting for the application for the DCEO Riverbanks Project.
- Mayor Larry “Pete” Adams reported Rich Maynard from Ford & Maynard received a letter stating the Dam on the Lake will be inspected.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Mayor Adams reported Settle Inc. is all done with the road work. All the extra rock that was left, Settle put on other roads.
- There will be an inventory of all the stop signs that need to be trimmed up around for secure viewing.

Village & Property

- Trustee Anji Wilson reported a residents grass on 5th avenue needs to be mowed. There will be a letter sent out.
- Trustee Carsten Adams reported the City Hall needs a new air conditioner. Trustee Carsten Adams made a motion to buy the same size air conditioner for the City Hall. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

Parks & Recreation

- Trustee Buffy Krack reported locks at the Concession Stand at the Big Diamond needs to be replaced. The Boards on the front of the stand need to be replaced too.

Ordinance

- Trustee Buffy Krack reported the motor bikes are still being road in town. The County police will be informed of this problem.

Finance

- The Centennial will be a 1 day celebration for next year. The money will be discontinued, leaving the checking account active.

Property Maintenance Code

- There was a letter sent out on August 2, 2011 for mowing.
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Matherville Fire Department Report

- Fire Chief Dave Flickinger reported the fireworks went well and it was a success.

Maintenance Supervisor Report

Water & Sewer Report

- On A street there has been a tile that has collapsed. Supervisor Roddy Hartman will be looking into it. B street needs to be looked at too.

Delinquent List

- Maintenance Supervisor Hartman did not have anything to report at this time.

Unfinished Business

- Trustee Jimmy Starcevich will be serving on the board for August.

New Business

- Trustee Buffy Krack made a motion to approve Ordinance #3 Appropriation for the Fiscal Year. Trustee Anji Wilson seconded. All were in favor and the motion carried.
- The Township is sponsoring the 4th Annual Youth Fishing Derby on Sat August 13th, from 10 a.m. – 12 p.m.
- Trustee Carsten Adams made a motion for the Village to donate \$200.00 to the Fishing Derby. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Trustee Carsten Adams made a motion to approve all of the IKE Grant Resolution as presented. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

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