

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 26, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of July 25th meeting. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

August Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Buffy Krack seconded the motion.

Public Comment

- No Public comment at this time

Mayor's Report

- Mayor Adams reported the River Bank Project, we are waiting for application, should be getting in 2012 of February.
- Mayor Adams reported on the Levy Project the RFQ requested qualifications. We received 2 back, Missman & McClair. Dave Nelson and Louie Adams are on the Sanitation Board, they suggest we use Missman since they do all the work for us now.
- Mayor Adams reported Ford Maynard said to call DNR about the Dam on the lake. The Engineering Firm Missman will inspect.

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

- October 1st Greg Mills contract is up.

Parks & Recreation

- Steel was donated to replace the roofs at the ball diamonds.

Ordinance

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

Finance

- Transferred money for the MFT to general.
- Centennial money will be put into saving and account will be close

Property Maintenance Code

- Mayor Adams reported we will be going to Quart on September 7th for Frye on the clean up of yard.
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Matherville Fire Department Report

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

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman reported alarm system wasn't working and the pump wasn't working behind the City Hall.

Delinquent List

- Sent 2 resident letters \$200.00 or more on late water payment

Unfinished Business

- Trustee Jimmy Starcevich informed the Board it has been a pleasure serving as a Trustee and is resigning from his position.
- Mayor Adams reported on A Street there is a tube that has collapsed, it needs to be replaced. Maintenance Supervisor Hartman has received some bids and we decided to use Verplaetse Excavating. Trustee Anji Wilson made a motion to accept Verplaets Excavation bid. Trustee Buffy Krack seconded. All were in favor and the motion carried.

New Business

- Trustee Anji Wilson made a motion to Extend the Class E Liquor License Ordinance #6 starting at 8:00 am on Sundays at the Little Store of Matherville instead of 12:00pm. Trustee Buffy Krack seconded. All were in favor and the motion carried.
- Trustee Jimmy Starcevich made a motion to approve a \$50.00 donation to the Mercer County Festivals & Events Brochure. Trustee Anji Wilson seconded. All were in favor and the motion carried.
- Trustee Buffy Krack made a motion to approve the MFT 1st installment Payment of 27,434.42. Trustee Alica Miller second. All were in favor and the motion carried.
- Trustee Alica Miller made a motion to accept the NIMS Resolution. Trustee Buffy Krack seconded. All were favor and motion carried.
- Trustee Anji Wilson made a motion to accept Ordinance #5 Equal Employment and Environmental Emption. Trustee Buffy Crack seconded. All were in favor and the motion carried.

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

Respectfully submitted,

Jeanette Guile
Village Clerk