

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

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**Call to Order/Roll Call**

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

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

President Larry "Pete" Adams appointed James Shield JR. to replace Trustee Jimmy Starcevich. Clerk Jeanette Guile swore in James Shield JR. as the new Trustee.

**Approval of Minutes of Last Meeting**

Trustee Alicia Miller made a motion to approve the minutes of August 29<sup>th</sup> meeting. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

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

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

Trustee Alicia Miller wanted to know how much millage was. Mayor Adams stated he got it off of the IRS reporting rate.

Trustee Anji Wilson reported a resident was wondering about the building permit. How big of a building can you have before you have to have a permit. Mayor Adams stated any building structure done.

**Public Comment**

- Resident Chuck Hedger was wondering if his yard was free of junk. Mayor Adams stated he had done a fine job.
- Resident Scott Campell suggested getting a consider Living ordinance. For people that have campers in there yards.
- Resident Dave Pearson reported a Class C Motor Home had a 100lb LP tank hook to the motor home. We will have it monitored.
- Resident Joan Strom asked to put up a speed limit sign on 4<sup>th</sup> avenue. There are residents driving to fast on a dead end road. Mayor Adams said he will contact the Sheriff.

**Mayor's Report**

- Mayor Adams reported the River Bank Project, to sign the PPA to get funds. We are waiting to move forward.

- Mayor Adams reported on the Levy Project the permit from the EPA was sent and signed. We are at the starting stage.
- Mayor Adams reported The Dam is moving slowly. Waiting for the inspection.

### **Committee Reports**

#### **Water & Sewer**

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

#### **Streets & Alleys**

- The final payment for Settle came in for the MFT. There will be a check sent out this week.

#### **Village & Property**

- Mills Property is coming along.

#### **Parks & Recreation**

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

#### **Ordinance**

- Trustee Alicia Miller reported a resident playing drums to early in the morning. We have a noise ordinance. The county was called and they had a talk with the resident.

#### **Finance**

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

### **Property Maintenance Code**

- There were no reports at this time.

### **Matherville Fire Department Report**

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

### **Maintenance Supervisor Report**

#### **Water & Sewer Report**

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

#### **Delinquent List**

- Sent 1 resident letters \$200.00 or more on late water payment
- Resident 321, installed a shutoff. Needs to be inspected before it gets turned back on.

Trustee Buffy Krack wanted to know what the law was on Sex Fender living close to Bus stop. Resident Kim Franks stated there is so many feet they are not to live by schools, childcare, parks and ball diamonds ect. Need to call the county.

### **Unfinished Business**

- There were no reports at this time.

### **New Business**

- Kim Frakes informed the Committee the day and time for Trick or Treat, being Sunday October 30, 2011. Parade starting at 3:15 pm and Trick or Treat at 5:00 – 7:30 pm.

Asked if there could be no burning of the leaves on Sat. October 29th and October 30<sup>th</sup> Sunday for safety reasons.

- Trustee Alicia Miller made a motion to accept Trick or Treat on Sunday October 30<sup>th</sup> at 3:15 pm for parade and 5-7:30 pm Trick or Treating, and to not burn leaves on Sat. October 29<sup>th</sup> and Sunday October 30<sup>th</sup>. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.
- Mayor Adams stated if we should leave the power service on down by the phone booth on 2<sup>nd</sup> street, and to keep paying the bill. The Trustee said to leave the power on.

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

Respectfully submitted,

Jeanette Guile  
Village Clerk