

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 24, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of September 26, 2011 meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

There wear no October Treasurer Report to review at this time. A motion was made by Trustee Dan Robinson to accept the Bills. Trustee Buffy Krack seconded the motion.

Public Comment

- Resident Richard Newton was concern about the Mayors request for Internet on home & Cell phone.
- Resident Monty Adams had concerns about the Carp in the lake taking over. They will talk to the DNR about getting a commercial fisherman to take out the carp.

Mayor's Report

- Mayor Adams reported our insurance premiums will be in quarterly payments for the Village.
- Mayor Adams reported the River Bank Project, That Rurh Development is interested in helping with the project and will be sending a pre application to help with funding the loan. We are waiting to move forward.
- Mayor Adams reported on the Levy Project the permit from the EPA was sent and 20% is completed.
- Mayor Adams reported The Dam is moving slowly. There will be an inspection next week. Waiting for report from Insurance Company.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Trustee Carsten Adams would like to have on agenda for next month stop sign on C street 6th Avenue.

Village & Property

- Mills Property coming along.

Parks & Recreation

- Trustee Buffy Krack reported the Fire Department will be donating 2 full Loads of Dirt for the Big Ball Diamond.

Ordinance

- Trustee Buffy Krack informed she had talked to 3 towns about trailer parking & living in yards. There is no ordinance and to call the Health department for any concerns.

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

- Fireman Bill Harkey did not have anything to report at this time.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman reported #2 Well has a short and needs to be fixed.

Delinquent List

- Sent 6 resident letters of \$200.00 or more on late water payment.
- 3 leins

Unfinished Business

- There were no reports at this time.

New Business

- Trustee Carsten Adams made a motion to accept the Proclamation. Trustee Danny Robinson seconded. All were in favor and the motion carried.
- Trustee Alicia Miller made a motion to not accept the Mayor Request for partial reimbursement on phone service. Trustee Jim Shields seconded. All 5 were in favor and 1 apposed and the motion carried.
- Trustee Buffy Krack made a motion to Table in looking into My PC.com internet till next monthly meeting in November. Trustee Anji Wilson seconded. All were in favor and the motion carried.
- Trustee Anji Wilson made a motion to install water line on B Street. Trustee Buffy Krack seconded. All were in favor and the motion was carried.
- Mayor Adams thought the Treasurer Report & Audit report would be here. The Audit is due October 31st, 2011.

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

Respectfully submitted

Jeanette Guile
Village Clerk