

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 26, 2009

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 were Monte Adams, Carsten Adams, Jeff Garrett, Jim Starcevich, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor Rod Hartman. Absent: Trustee Jeff Thurman and Trustee Danny Robinson.

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of September meeting. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

September Treasure reports were reviewed and a motion made by Trustee Jeff Garrett to approve. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.

Public Comment

- No public comment at this time.

Mayor's Report

- Mayor Adams informed the board that the first installment of \$31,963.03 in property taxes has been received.
- Mayor Adams informed the board that a request for a liquor license application has been requested. Mayor Adams currently does not know what class this would be.
- Mayor Adams reported to the board per correspondence from FEMA that the Village of Matherville is not in a flood zone.

Committee Reports

Water & Sewer

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

Street and Alleys

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

Village Property

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

Parks and Recreation

- Trustee Monte Adams asked if rock could be put down on the lake dike road.

Ordinance Committee

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

Finance

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

Property Maintenance Code

- Trustee Jeff Garrett requested to move forward on Resident Marsha Feighner.

Matherville Fire Department Report

- Chief Dave Flickinger reported that Matherville Fire Department is still in the running for the stimulus package.

Matherville Centennial Report

Committee did not have anything to report at this time.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor reported that the shut off valve would be installed within the next 30 days.
- Replacement of hydrants – Tony’s Plumbing and Verplaetse Excavating will be corresponding time to work/complete this project.

Delinquent List

- Six register letter for residents \$200 or more past due will be processed in November.

Unfinished Business

New Business

- Ball Diamond Use: Resident Nick Basala representing the Tri County Red Devils addressed the board in regard to use of Ron Friichtenicht Ball Diamond for their spring league April through May games. This would include one home team and up to four additional teams to play on the diamond as the schedule would allow. Mayor Adams inquired if Tri County Red Devils had an insurance policy waiver and Resident Basala stated that they did. Trustee Carsten Adams made a motion to let the Tri County Red Devils have access to Ron Friichtenicht Ball Diamond for their spring league. Trustee Jim Starcevich seconded the motion and all were in favor and the motion carried.
- Census Proclamation - Trustee Carsten Adams made a motion to support the 2010 Census. Trustee Jim Starcevich seconded the motion and all were in favor and the motion carried.
- Acceptance of Trustee Jeff Thurman Resignation – Trustee Carsten Adams made a motion to accept the resignation of Trustee Jeff Thurman. Trustee Jim Starcevich seconded the motion and all were in favor and the motion carried.
- Appoint open seat for Trustee – Mayor Adams with the blessing of the board appointed Resident Angie Wilson for the open trustee position.
- Christmas Basket Donation – Trustee Jeff Garrett made a motion to donate \$600 to the Christmas Basket fund. Trustee Monte Adams seconded the motion and all were in favor and the motion carried.

There being no further business to come before the Board, Trustee Monte Adams made the motion to adjourn and Trustee Jeff Garrett seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk