

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
January 31, 2011

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Carsten Adams made a motion to approve the minutes of December's meeting. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

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

January Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Jimmy Starcevich seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Tim McMeekan requested to have ditch work done behind his residence. The board requested Resident McMeekan to present a cost estimate to the board for review.
- Resident Tim McMeekan requested to have a light on the flag at Old School Park.

**Mayor's Report**

- Mayor Adams informed the board on the lagoon project.
- Mayor Adams reported to the board that the IKE Grant was completed for the lagoon. Mayor Adams took the grant to Springfield on January 31, 2011.
- Mayor Adams informed the board that a court date has been set for Howard Frye for February 9, 2011, for a payment schedule to be setup for repayment to the Village for clean up on Resident Frye's property.
- Mayor Adams informed the board that Verplaetse Excavating has finished the project at river.
- Mayor Adams informed the board that the lagoon project is moving along.
- Mayor Adams informed the board that Mark Campbell contacted him in regards to the Old School Park pavilion. Mr. Campbell informed Mayor Adams that the pavilion is starting to slant again. Mr. Campbell said that he would correct the problem billing the Village with labor and materials. The board requested Mayor Adams to contact Mr. Campbell and negotiate the labor and materials due to Mr. Campbell just recently finished this project and this problem was to be corrected by Mr. Campbell's company.

**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

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

Ordinance

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

## Minutes of January 2011 Regular

### Finance

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

### Property Maintenance Code

- Clerk Adams did not have anything to report at this time.

### Matherville Fire Department Report

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

### Matherville Centennial Report

- The next Centennial meeting is February 8, 2011 at the Village Hall.

### Maintenance Supervisor Report

#### Water and Sewer Report

- Maintenance Supervisor Hartman provided bids for new tractor with trade in. River Valley's bid was \$2,100 and Klein's Equipment bid was \$2,050. Trustee Carsten Adams made a motion to accept Klein's Equipment bid for \$2,050. Trustee Jimmy Starcevich seconded the motion. All were in favor and the motion carried.

### Delinquent List

- Fourteen delinquent letters will go out in February.

### Unfinished Business

- Village Property – Resident Greg Mills has signed the lease.

### New Business

- Firework Donation – Trustee Carsten Adams made a motion to donate \$3,700 for the firework display and S&N assumes liability. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Maintenance Supervisor Evaluation - Trustee Carsten Adams made a motion to go into closed session for Maintenance Supervisor Evaluation. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Trustee Jimmy Starcevich made a motion for a 3% salary increase for Maintenance Supervisor. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams  
Village Clerk