

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
March 28, 2011

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

March Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

Public Comment

- No public comment.

Mayor's Report

- Mayor Adams informed the board on the lagoon project.
- Mayor Adams informed the board that a grant for \$4,636 for snow removal has been submitted through Illinois FEMA.

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.

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 April 12, 2011 at the Village Hall.

Minutes of March 2011 Regular

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman informed the board that he has received the bill from Tony's Plumbing & Heating for the water main break for Larry Neal. The board instructed Clerk Adams to send an invoice for \$213.16 to Neil for half of the repair

Delinquent List

- One delinquent letter went out in April.

Unfinished Business

- McMeekan Ditch Work – Trustee Carsten Adams made to accept Resident Tim McMeekan's proposal for up to \$4,500 to repairs of the ditch on his property. Mayor Adams requested a liability waiver. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Landscaping Bid – Trustee Buffy Krack made a motion to accept the bid from Corn Crib Landscaping for \$4,175.00. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

New Business

- Baseball Association Donation – A motion was made by Trustee Anji Wilson to donate \$4,000 to the ball association for field improvements. . Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.
- Resolution of Maintenance - Trustee Buffy Krack made a motion to accept the Resolution of Maintenance. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.
- Maintenance Engineering Agreement – Trustee Carsten Adams made a motion to accept the Maintenance Engineering Agreement for \$34,807.96. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.
- Firework Contract – Trustee Carsten Adams made a motion to donate \$10,584.00 to the Matherville Fireworks. S&N will carry the liability insurance. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.
- Sherrard Public Library Mobile Branch – Trustee Carsten Adams made a motion to allow the Sherrard Public Library Mobile Branch to park bi-monthly at the Old School Park. 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 Buffy Krack made a motion to adjourn and Trustee Danny Robinson seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams
Village Clerk