VILLAGE OF MATHERVILLE

Regular Meeting Matherville City Hall April 27, 2015

Call to Order/Roll Call

Mayor Stephanie McMeekan called the May meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Anji Wilson, Tony Osborne, John Starcevich, Jim Shields, Buffy Krack, Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Alicia Miller.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the March minutes. Trustee Anji Wilson seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

April bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shield Jr. to approve. Trustee Anji Wilson seconded. All were in favor and motion carried.

Public Comment

Mayor's Report

Nothing to report at this time.

Committee Reports

Water & Sewer

Committee did not have anything to report at this time.

Streets & Alleys

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

Village & Property

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

Parks & Recreation

Committee informed need mulch and Dirt at the park.

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

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

Matherville Fire Department Report

Fire Chief Dave Flickenger reported

Water & Sewer Report

Maintenance Supervisor Hartman reported

Delinquent List

> Maintenance Supervisor Hartman reported

Unfinished Business

New Business

 \triangleright

- ➤ Mercer County Sheriff K-9:
- > Truck Ordinance

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

Respectfully submitted

Jeanette Guile Village Clerk