

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
August 31, 2015

---

**Call to Order/Roll Call**

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

Roll Call – Trustees present: Tony Osborne, John Starcevich, Stephen Adams, Jim Shields, Buffy Krack, Clerk Anji Wilson and Treasurer Anne Slavish.

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the July minutes. Trustee Steve Adams seconded. All were in favor and the motion carried.

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

July bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim shields to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

**Public Comment**

Steve Haring of MSA gave us an update of the low to moderate surveys and we are at 67%. We still need to get to 75% to qualify, we need 25 more surveys the board members will be getting that done. Attorney Mike Halpin let us know there are a couple of things wrong with the ordinance book will need to discuss next month

**Mayor's Report**

- Mayor McMeekan let the board know that Missman didn't like the wetlands ground from resident Cambell. They will be checking other options
- Missman will be processing a payment of \$ 24,000.00 for tree removal.

**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 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**

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

## **Matherville Fire Department Report**

**Fire Chief Flickinger – Thank for you for all the Village help with the fireworks**

**Fire Chief Flickinger asked the board for there approval for Fire Department to put in a Dry Hydraunt down at the Lake, will be no cost to Village**

## **Water & Sewer Report**

➤ **Delinquent List**

## **Unfinished Business**

➤ **Animal Control**

## **New Business**

➤

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

Respectfully submitted

Anji Wilson  
Village Clerk