

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
January 25, 2016

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the January meeting of the Board of Trustees to order at 6:00 p.m. Roll Call – Trustees present: Shanna Brieser, Tony Osborne, John Starcevich, Jim Shields, Buffy Krack, Clerk Anji Wilson and Treasurer Anne Slavish. Trustee Stephen Adams was absent

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the January minutes. Trustee James Shields seconded. All were in favor and the motion carried.

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

January bills & Treasurer Reports were reviewed and a motion was made by Trustee James Shield to approve. Trustee Tony Osborne seconded. All were in favor and motion carried.

**Public Comment**

Nathan Hoexter from Troop 425 approached the board to repaint the fire hydrants for an Eagle Scout project. This will be done this spring

**Mayor's Report**

- Mayor McMeekan reported we have received an extension on the grant for the wet lands, the extension is good until the end of this year 2016

**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

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Finance

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

## **Property Maintenance Code**



### **Matherville Fire Department Report**



#### **Water & Sewer Report**

#### **Delinquent List**



## **Unfinished Business**



### **New Business**

Trustee Buffy Krack made a motion to go into closed session to discuss the Maintenance Supervisor contract, Trustee James Shield second and we went into closed session. All in favor and motion was carried.

- Maintenance Supervisor contract: Trustee Buffy Krack made a motion to extend the Maintenance Supervisor contract with a 2% pay increase. Trustee Jim Shields Jr. seconded. All were in favor and motion carried.

There being no further business to come before the Board, Trustee Tony Osborne made a motion to adjourn and Trustee James Shield seconded. All were in favor and the motion carried

Respectfully submitted

Anji Wilson  
Village Clerk