

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 29, 2016

Call to Order/Roll Call

Mayor Stephanie McMeekan called the Feb meeting of the Board of Trustees to order at 6:00 p.m. Roll Call – Trustees present: Shanna Brieser, 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 January minutes. Trustee James Shields seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Stephen Adams to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

Public Comment

- Sheriff Dave Staley addressed the board regarding how the police patrol was going. The board made a motion to up the pay for the police patrolling to \$ 17.00 per hour. Trustee James Shield made a motion and Trustee Buffy Krack seconded all in favor and motion was carried.
- The board hired resident Scott Campbell to put up boards at the park pavilion so that no cars can be driven into the pavilion.

Mayor's Reports

- Mayor McMeekan reported we are still looking for wet lands

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

- There was nothing to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported there will be a new Ambulance Service
- Fire Chief Dave Flickenger informed the Fire department is putting on a soup super from 4-7.

Water & Sewer Report

Maintenance Supervisor Hartman did not have anything to report at this time.

Delinquent List

- Maintenance Supervisor Hartman reported did not have anything to report at this time.

Unfinished Business

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New Business

- New Account to open at Farmers State Bank for the Matherville Sanitary District Trustee Buffy Krack made a motion ,Trustee James Shield seconded. All were in favor and motion carried.

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

Respectfully submitted

Anji Wilson
Village Clerk