

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
March 30, 2016

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the March 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 Stephen Adams made a motion to approve the February minutes. Trustee Jim Shields seconded. All were in favor and the motion carried.

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

March bills & Treasurer Reports were reviewed and a motion was made by Trustee Buffy Krack to approve. Trustee Shanna Brieser seconded. All were in favor and motion carried.

**Public Comment**

- Terry Peterson is in process of going into contract to purchase the former establishment known as Cooter 2 and asked the board to change the “non-resident” ordinance to retain a liquor license. Trustee Stephen Adams made a motion, Trustee Tony Osborne second all were in favor and the motion was carried.
- Marla Reynolds from the Mercer County Family Crisis Center asked for a donation for the Center and the board made a motion to donate \$ 500.00, Trustee James Shield made a motion and Trustee Stephen Adams second all in favor and the motion was carried.

**Mayor's Report**

- **Still in limbo with the wetlands**

**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**



### **Matherville Fire Department Report**

- Trustee Tony Osborne informed the board that the Fireworks contract is up this year and they are negotiating with them on a new contract

## **Water & Sewer Report**

## **Delinquent List**



## **Unfinished Business**



### **New Business**

- Annual Abatement Ordinance: Trustee Buffy Krack made a motion to pass the Annual Abatement Ordinance. Trustee James Shield seconded. All were in favor and motion carried.
- MP Ball Donation: Trustee Buffy Krack made a motion to donate \$900.00 to the MP Ball. Trustee Tony Osborn seconded. All were in favor and motion carried.

Here 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