

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

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the April 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. Trustee Shanna Brieser was late

**Approval of Minutes of Last Meeting**

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

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

**Public Comment**

- Dave Brieser Owner of Quad City Press presented the board with two designs for our new pole banners. The board chose one of the banners and they will cost \$ 88.00 each. Trustee Stephen Adams made a motion, Trustee Tony Osborne second all were in favor and the motion was carried.

**Mayor's Report**

- The core has agreed that Matherville has done everything they could do to find a wetland in the area with no luck. We received the go ahead with wetland in Rockford/Chicago Banks. This will be paid for with Federal Funds.
- The golf cart sticker money this year will be supporting purchasing the new pole banners

**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**

- Buffy will be checking into getting a port a potty for down at the lake
- Mayor McMeekan will write a letter to head of the ball association to go over past verbal agreements on practices of travel teams

**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**

- Village was asked to pay for the Firework contract for the next 3 years in the amount of
- \$ 9,210.40. The Fire Department pays for the liability insurance. Trustee Buffy Krack made a motion, Trustee James Shield second all were in favor and the motion was carried. Trustee Tony Osborne did not vote as it is a conflict of interest.

## **Water & Sewer Report**

## **Delinquent List**



## **Unfinished Business**

- Nathan Hoexster will be painting the fire hydrants to complete his project for Boy scouts. Village will pay for all of the supplies for the project to be completed.
- Steve Herring of MSA is going to start another grant process for the village to fix the problem of the sewer lining that Design Engineering had found. David Showfield will be helping with the project. Trustee Stephen Adams made a motion and Trustee James Shield seconded all in favor and motion was carried.

## **New Business**

- Mediacom Ordinance: Trustee Buffy Krack made a motion to pass the Mediacom Ordinance. Trustee James Shield 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