

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

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Stephen Adams made a motion to approve the May minutes. Trustee Shanna Brieser seconded. All were in favor and the motion carried.

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

May bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shield Jr. to approve. Trustee Stephen Adams seconded. All were in favor and motion carried.

**Public Comment**

Nathan Hoexster has approved by the Eagle Scouts for his job plan to paint the fire hydrants.

He requested a map of the town and will get started painting with his group.

Village attorney informed the board of the letters that have been sent out for various reasons that the dates have passed and we need to impose the fines that go along with each letter.

Village attorney will be absent from the June meeting.

**Mayor's Report**

- **We will again be spraying for mosquitoes in month of June and Aug**
- **Money has been submitted to purchase the wetlands**
- **Terry Peterson the new owner of Paddock Bar is wanting to install a handicap ramp to get into the bar.**

**Committee Reports**

Water & Sewer

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

Streets & Alleys

- Resident Tony Starcevich would like to close part of the alley by his property

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

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

## Matherville Fire Department Report

- Pete Adams is asking the Village to waive the following for the new fire department building.
- Water/sewer hookups
- Take trees down
- Have lot surveyed
- Trustee Stephen Adams made a motion to accept all 3 issues if it comes to agreement that the new Fire Department is built. Trustee Buffy Krack seconded , all were in favor and motion was carried

## Water & Sewer Report

Maintenance Supervisor Hartman reported

## Delinquent List

- Maintenance Supervisor Hartman reported

## Unfinished Business

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## New Business

- MFT – using Missman to see how much money to spend. Trustee Stephen Adams made a motion to pass Resolution for MFT for \$ 45,000.00 to redo roads, Trustee Buffy Crack seconded all in favor motion was carried.
- Maintenance Supervisor Hartman is meeting with Steve from MSA and engineer to for grant to replace the new fire hydrants at new church.

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

Respectfully submitted

Anji Wilson  
Village Clerk