VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall June 27, 2016

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: Tony Osborne, John Starcevich, Stephen Adams, Jim Shields, Buffy Krack, Clerk Anji Wilson and Treasurer Anne Slavish. Trustee Shanna Brieser was absent

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the May minutes. Trustee Tony Osborne seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

Resident Campbell requested that the village riff raff on the west side of the property where that natural water way is erosion is accruing. A motion was made by Trustee Steve Adams to approve, Trustee Buffy Krack seconded. All were in favor and motion carried.

Mayor's Report

Mayor McMeekan inquired about doing the MFT Program for the Roads and Maintenance Supervisor Hartman is going to get a list of roads he would like done. Tri City won the bid

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

Committee did not have anything to report at this time.

Matherville Fire Department Report

Dry hydrants are almost done

July 7 meeting is being held for a new Fire Department

Water & Sewer Report

- > Delinquent List
- Water and Sewer report

Unfinished Business

 \triangleright

New Business

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

Respectfully submitted

Anji Wilson Village Clerk