

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

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

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

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

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

**Public Comment**

Steve Herring from MSA came to speak about the Sanitary Project. Mayor McMeekan volunteered to go speak with Blackhawk State Bank regarding the possibility of getting a loan for the Village of Matherville portion of the project. 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 informed the board that Missman is still working on the Dam inspection

**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**

**Some timber by the lake will be getting cleared out of the dry hydrant**

**Water & Sewer Report**

- **Delinquent List**
- Water and Sewer report

**Unfinished Business**



**New Business**



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

Respectfully submitted

Anji Wilson  
Village Clerk