

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 29, 2016

Call to Order/Roll Call

Mayor Stephanie McMeekan called the August 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 Buffy Krack made a motion to approve the August minutes. Trustee Steve Adams seconded.

All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

Steve Haring of MSA needed the board to approve the Resolution of Support #1 and #2.

Trustee Jim Shields made a motion to support the Village Board Resolution of Support #1 for the Block Grant Trustee Buffy Krack seconded. All were in favor and the motion carried.

Trustee Buffy Krack made a motion to approve Resolution of Support and Commitment of Local Fund, Resolution #2, Trustee Tony Osborne seconded the motion. All in favor and the motion was carried.

Mayor's Report

- Mayor McMeekan will speak with Blackhawk Bank and will get a quote for our interest bearing accounts to see if it is better then what we are getting now with our current bank.
- Park grant is approved we have 2 years to spend the money and this grant is a 50/50 matching grant
- Getz concrete will be quoting to fix the holes for the lake road that is washing away

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

Water & Sewer Report

- **Delinquent List**
- **Larry and Bev Pearson will be tapping into the Village water and the Pearson will be covering all of the expenses**

Unfinished Business

- **Tri-City Blacktop won the bid to tr-do the roads**

New Business

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

Respectfully submitted

Anji Wilson
Village Clerk