VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall September 26, 2016

Call to Order/Roll Call

Mayor Stephanie McMeekan called the September meeting of the Board of Trustees to order at 6:00 p.m. Roll Call – Trustees present: Tony Osborne, John Starcevich, Jim Shields, Stephen Adams, Shanna Brieser, Buffy Krack, Clerk Anji Wilson and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Steve Adams made a motion to approve the October minutes.

Trustee Jim Shields seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

October bills & Treasurer Reports were reviewed and a motion was made by Trustee Shanna Brieser to approve. Trustee Tony Osborne seconded. All were in favor and motion carried.

Public Comment

Steve from MSA went through the grant paperwork and introduced Chris Copper from MSA as the Senior Project manager.

Made a donation for a plaque in honor of Ken Russell, he has been the biologist for Matherville Lake for many years.

Mayor's Report

Mayor McMeekan is having Blackhawk State Bank give quotes for our accounts in order to get better interest rates.

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
- > Water and Sewer Report water monitoring system is in

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

Molly Litwiler Village Clerk