

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 31, 2016

Call to Order/Roll Call

Mayor Stephanie McMeekan called the October 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 Crack, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

November bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

Public Comment - None

Mayor's Report

- Mayor McMeekan stated the sewage lagoon project is complete.
- Mayor McMeekan discussed who is up for election.

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

- Get appraisal for property beside bar for possible sale.

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

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New Business

- Treasurer Anne Slavish brought signature cards from Farmers State Bank to have all Trustees, Mayor McMeekan and Clerk Molly Litwiler sign for up to date signatures.

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