

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
November 28, 2016

Call to Order/Roll Call

Mayor Stephanie McMeekan called the November meeting of the Board of Trustees to order at 6:00 p.m.
Roll Call – Trustees present: Shanna Brieser, Tony Osborne, John Starcevich, Jim Shields, Clerk Molly Litwiler and Treasurer Anne Slavish. Trustees not present: Stephen Adams, Buffy Krack

Approval of Minutes of Last Meeting

Trustee Jim Shields made a motion to approve the November minutes.
Trustee John Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

December bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee John Starcevich seconded. All were in favor and motion carried.

Public Comment - None

Mayor's Report

- Tom Lingafelter approached the board seeking a monetary donation to help with Christmas baskets for needy families. Motion to approve was made by Trustee Jim Shields. Trustee Tony Osborn seconded.

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 -- *Monte Adams wants to trim trees at ball diamond.*

- 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

- Passed Levy Ordinance – Trustee Tony Osborn made a motion to approve. Trustee John Starcevich seconded.
- Passed Code Book Ordinance – Trustee Jim Shields made a motion to approve. Trustee Shanna Brieser seconded.

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

Respectfully submitted

Molly Litwiler
Village Clerk