

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
December 19, 2016

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the December 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, Stephen Adams, Clerk Molly Litwiler and Treasurer Anne Slavish. Trustees not present: Buffy Krack

**Approval of Minutes of Last Meeting**

Trustee Jim Shields made a motion to approve the December minutes.  
Trustee Tony Osborne seconded. All were in favor and the motion carried.

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

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

**Public Comment - None**

**Mayor's Report**

- Discusses Ameren easement with village attorney regarding advanced metering structure. Motion to approve was made by Trustee Jim Shields. Trustee Tony Osborn seconded.
- Ordinance to sell land by bar, authorized sale of surplus real estate. Motion to approve was made by Trustee Stephen Adams. Trustee Shanna Brieser seconded.
- Multi-Jurisdictional Natural Hazard Mitigation Plan approved. Motion to approve was made by Trustee Tony Osborne. Trustee John Starcevich 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

- 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**

- Committee did not have anything to report at this time.

### **Water & Sewer Report**

- Committee did not have anything to report at this time.

### **Unfinished Business**

- Nothing to report at this time.

### **New Business**

- Passed meeting dates for 2017 – Trustee Stephen Adams made a motion to approve. Trustee John Starcevich seconded.

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

Respectfully submitted

Molly Litwiler  
Village Clerk