

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 30, 2017

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, Stephen Adams, Jim Shields, Buffy Krack, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

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

Public Comment - None

- Mike Sackfield asked the board if the Boden Community Church could have their water and sewer rates waived. A motion was made by Trustee Buffy Krack to approve. Trustee Steve Adams seconded.

Mayor's Report

- Bids for the village property between the bar and old store were opened. John Rice bid \$2,026.00 and Terry Peterson bid \$4,500. A motion was made by Trustee Jim Shields to accept Terry Petersons bid of \$4,500.00. Trustee Steve Adams seconded.
- Roddy Hartman received a 2% increase in pay for 2017. Trustee Steve Adams motioned to approve the 2% pay increase. Trustee Jim Shields seconded.
- Bought a new note boards for outside the village hall for \$950.85. Trustee Jim Shields motioned to approve the purchase of the note board. Trustee Buffy Crack seconded.
- Discussed purchase of new flag pole at the park.
- Had city attorney send Norm a letter regarding junk in yard.
- Donated \$1000.00 to Mercer County Better Together steering committee. Trustee Jim Shields motioned to approve the \$1,000.00. Trustee Buffy Krack seconded.
- Remodel of bathroom and kitchen at village hall to make bathroom handicap accessible. Also, fix faulty furnace. Trustee Buffy Krack motioned to approve the remodel. 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

- February 11 ice training at the Matherville Lake.
- March 4 soup supper from 4-7

Water & Sewer Report

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

Unfinished Business

- Nothing to report at this time.

New Business

- Maintenance Supervisor reported a large amount of household waste was dumped at the village yard waste pile. Village attorney sent letter regarding cleaning up unauthorized dumping.

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