

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
February 27, 2017

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**Call to Order/Roll Call**

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

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the January 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 Tony Osborne seconded. All were in favor and motion carried.

**Public Comment – None**

- Tom Lingafelter asked the board if St. Anthony's Catholic Church could have their water and sewer rates waived. Agreed to waive fee for church but continue to charge for rectory. A motion was made by Trustee Buffy Krack to approve. Trustee Steve Adams seconded.
- Larry Mital asked to have the yield signs changed to stop signs at 1<sup>st</sup> Street and 1<sup>st</sup> Avenue. Due to blind sport, children activity and a school bus stop.

**Mayor's Report**

- Donated \$500.00 to SHS Post Prom. Trustee Steve Adams motioned to approve. Trustee Buffy Krack seconded.
- Discussed ordinance regarding refuse garbage at village yard waste pile \$200.00 fine if violated. Draft ordinance for regulation of burning at the village burn pile. Trustee Buffy Krack motioned to approve. Trustee Jim Shields seconded.
- MSA grant application update: No official word from the Department of Commerce & Economic Opportunity. Possible award announcement could be coming in early March.

## **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**

- Sherrard Soccer asked for a donation of paint for the new concession stand at the Viola field. Agreed to donate 5 gallons of paint.

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