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

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: 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 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

- Sheriff contract approved for 96 hours of patrolling a month at \$17.00 an hours. Trustee Jim Shields approved. Trustee Steve Adams seconded.
- Family Crisis center from Aledo gave a short presentation on child advocacy and their upcoming fundraiser walk on May 6th. Donated \$500.00 to the children advocacy. Trustee Jim shields motioned to approve. Trustee Steve Adams seconded.

Mayor's Report

> Nothing to report at this time.

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

Nothing to report at this time.

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