

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 22, 2017

Call to Order/Roll Call

Mayor Stephanie McMeekan called the May meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Tony Starcevich, 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 April minutes.

Trustee Jim Shields seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment – None

- Liquor license for Eagles club to stay at \$250.00. Trustee Jim Shields made a motion to approve. Trustee Buffy Krack seconded.

Mayor's Report

- We will be passing an ordinance for raffles and poker runs from the Mercer County Board.
- Mayor Stephanie McMeekan and Clerk Molly Litwiler are allowed to sign Blackhawk bank note for the Sewage lagoon loan
- Sherrard library will be providing a summer reading program, June 7, 14, 21 and 28 and July 5th and 12th from 11:00 AM to noon at the city hall.
- Approved using Carpentier, Mitchell Goddard & Company LLC to complete the village audit.
- Voted to publish ordinances online for \$500.00 a year.
- Priced security camera for park from Tri-City electric and DECCO.

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

- Discussed chickens – tabled for next meeting

New Business

- Treasurer Anne Slavish brought signature cards from Farmers State Bank to have all Trustees, Mayor McMeekan and Clerk Molly Litwiler sign for up to date signatures.
- Appropriation for the fiscal year. Trustee Jim Shields made a motion to approve. Trustee Tony Starcevich seconded.

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

Respectfully submitted

Molly Litwiler
Village Clerk