

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
July 31, 2017

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**Call to Order/Roll Call**

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

Roll Call – Trustees present: Scott Campbell, Tony Starceвич, John Starceвич, 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 June minutes.

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

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

June bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starceвич to approve. Trustee Jim Shields seconded. All were in favor and motion carried.

**Public Comment – None**

- Steve from MSA gave an update regarding Grant for the sewer system.
- Kim Frakes - asking about the yard waste pile. Roddy obtained a dumpster and loaded with all the garbage and ashes and is starting a new burn pile.
- Richard Newton - inquiring about the amount of cats running loose. Animal control will give a \$50.00 voucher to spay and neuter them. We no longer have a contract with animal control but animal control has never included cats in their contract.
- Jason Nates – team apple smoke will be having a BBQ competition on August 11 & 12.

**Mayor's Report**

- Donate \$200.00 to the Girl Scouts to help with girls who need financial assistance to join.
- Donate \$100.00 to Sherrard Public library towards their new building fund.
- Damn inspection – waiting until fall of 2017, Missman will be doing the inspection.
- New park equipment was inspected and passed.
- Discussed installing a 6 foot chain link fence at the burn pile to discourage illegal dumping. Skinner Landscaping from Aledo gave a bid of \$4,018.00 to complete. Topic was tabled.

**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 –having ordinance drafted regarding limiting number of chickens to 12.

#### **New Business**

- Discussed installing a camera at the park, cost will be approximately \$7,500 for a 180 degree camera that will wirelessly transmit to the city hall.
- Stephanie is moving; August will be her last meeting as Mayor.

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

Respectfully submitted

Molly Litwiler  
Village Clerk