

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 28, 2017

Call to Order/Roll Call

Mayor Stephanie McMeekan called the August 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 July minutes.

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

Treasurer Report's and bills to be paid

July bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starcevich to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

Public Comment – None

- Kevin Basala – Asked about the Ordinance for City Manager, Tony Starcevich responded.

Mayor's Report

- MidAmerican upgrading street lights to LED lights. We will not be having them upgrade all the street lights at one time, MidAmerican will do as time permits.
- New flag pole for park – Regalia quoted \$1,200.00 for new pole. Looking into a company in Massachusetts regarding pole for \$700.00.
- 2020 Census – There will be training workshops that board members are required to attend.
- Camera for park – Tri City will be installing security camera at the park. Within the next two weeks.

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 –Chicken ordinance was approved by a 5 to 1 vote. Trustee Tony Starcevich made a motion to approve. Trustee Buffy Krack seconded.

New Business

- The board agreed to deed property to the Greene Township fire protection district, land for new fire station – lots 10 & 11. Trustee Steve Adams made a motion to approve. Trustee Jim Shields seconded. All were in favor.
- Mayor Stephanie McMeekan turned in her resignation letter at the end of the meeting. Buffy Krack is the new Mayor

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

Respectfully submitted

Molly Litwiler
Village Clerk