

VILLAGE OF MATHERVILLE  
Special Meeting  
Matherville City Hall  
August 14, 2017

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**Call to Order/Roll Call**

Mayor Stephanie McMeekan called the August 14, 2017 special 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

Buffy Krack will be appointed Mayor at the August 28<sup>th</sup> meeting.

Manager ordinance was approved, Vote 6 yes – 0 no. Trustee Buffy Krack made a motion to approve the Manager ordinance. Trustee Jim Shields seconded.

Camera to be installed at park, have signs made “camera surveillance in use”. Trustee Jim Shields made a motion to approve the cameras. Trustee Tony Starcevich seconded.

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