

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 25, 2017

Call to Order/Roll Call

Mayor Buffy Krack called the September 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,
Village Manager Stephanie McMeekan, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Tony Starcevich made a motion to approve the August minutes.
Trustee Jim Shields seconded. All were in favor and the motion carried.

Approval of Special Meeting Minutes on August 14, 2017

Trustee Jim Shields made a motion to approve the August 14 special meeting minutes.
Trustee Steve Adams seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment – None

Manager's Report

- Camera was installed at the park and is in service.
- Deed has been filed for the fire station property.
- Trick or Treat – Parade is October 29th at 4:00 and trick or treating will be from 5-7. No burn ordered for this weekend.
- Damn will be inspected at the village lagoon.

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

- Committee did not have anything to report at this time.

New Business

- Committee did not have anything to report at this time.

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