VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall October 30, 2017

Call to Order/Roll Call

Mayor Buffy Krack called the October 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 Jim Shields made a motion to approve the September minutes. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment - None

Mayor / Manager's Report

- > Fireworks No response from them at this time. A claim will be filed.
- Speed limit signs for main street have been ordered.
- New computer for park cameras have been installed at village hall.
- ➤ Shop with a Hero donation donated \$500.00 a motion was made by Tony Starcevich to approve. Trustee Jim Shields seconded. All were in favor and the motion carried.

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.

Village Manager Report

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

Matherville Fire Department Report

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 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