

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
December 18, 2017

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**Call to Order/Roll Call**

Mayor Buffy Krack called the December meeting of the Board of Trustees to order at 6:00 p.m.  
Roll Call – Trustees present: Scott Campbell, Tony Starcevich, John Starcevich, Jim Shields, Village Manager Stephanie McMeekan, Clerk Molly Litwiler and Treasurer Anne Slavish. Absent Stephen Adams

**Approval of Minutes of Last Meeting**

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

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

November bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Scott Campbell seconded. All were in favor and motion carried.

**Public Comment –**

- Nothing to report at this time.

**Mayor Report**

- Nothing to report at this time.

**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**

- Park Grant audit is complete.

## **Matherville Fire Department Report**

- Did not have anything to report at this time.

## **Maintenance Supervisor 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**

- 2018 Village meeting dates. Trustee Jim Shields made a motion to approve the 2018 meeting dates. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Sexual Harassment ordinance. Trustee Jim Shields made a motion to pass the Sexual harassment ordinance. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Tobacco ordinance. Trustee Jim Shields made a motion to pass the tobacco policy for the Village of Matherville. Trustee John Starcevich seconded. Ordinance passed – 5 yes and 1 no.

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