

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 29, 2018

Call to Order/Roll Call

Mayor Buffy Krack called the January meeting of the Board of Trustees to order at 6:00 p.m.
Roll Call – Trustees present: Scott Campbell, Tony Starceвич, John Starceвич, 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 December minutes.
Trustee Tony Starceвич seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment –

- Nothing to report at this time.

Mayor Report

- Trustee Steve Adams resigned his seat on the village board as of 1/1/18.
- Sherrard Post Prom donation. Trustee Tony Starceвич made a motion to donate \$500.00 to the Sherrard High School post prom. Trustee Jim Shields seconded the motion. 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

- Chicken inspection has been completed and coops have been approved.

Finance

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

Village Manager Report

- Park Grant has been submitted and they are processing for payment.
- 2018 golf cart stickers have been purchased.

Matherville Fire Department Report

- Proposal for the 2018 Matherville fireworks. Trustee Jim Shields made a motion to purchase \$12,000.00 worth of fireworks for the 2018 year. Trustee Tony Starcevich seconded the motion. All were in favor and the motion carried.

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

- MFT – Trustee Jim Shields made a motion to pass the resolution for Maintenance of Streets and Highways for \$30,000.00. trustee Scott Campbell seconded the motion. All were in favor and the motion carried.
- Village Board went into closed session to discuss Roddy Hartman's contract.
- Roddy Hartman's contract was extended another 2 years and Trustee Tony Starcevich made a motion to give Roddy a 2% increase in his salary. Trustee Jim Shields seconded. All were in favor and the motion carried.

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